



OKANOGAN COUNTY PUBLIC HOSPITAL DISTRICT NO. 3
d/b/a Mid-Valley Hospital
BOARD OF COMMISSIONERS MEETING
November 27, 2018

5:30 p.m. in the Family Medical Building, room C/D

PRESENT:

Gary Oestreich, Chairman
Evon LaGrou, Secretary
Ellen Delaney, Commissioner

Jerry Bowes, Vice-Chairman
Brent Yusi, Commissioner

STAFF:

Alan Fisher, Administrator
Holly Stanley, CFO
Becky Corson, Clinic Administrator
Dr. Jennifer Thill, Chief Medical Officer

Randy Coffell, HR Director
Rebecca Christoph, RN, DCPS
Mikaela Marion, Director of Marketing & PR
Megan Barton, Exec. Asst/Risk Manager (scribe)

REGRETS: Dr. Anton McCourtie, Chief of Staff

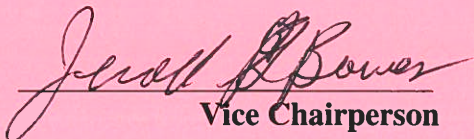
GUESTS: None

- I. **Call to Order:** Commissioner Oestreich called the meeting to order at 5:30 p.m. in room C/D of the Family Medical Building.
 - A. Acceptance/Changes to Agenda: November 13, 2018 minutes were ~~removed~~ ^{tabled} and postponed to the next meeting.
 - i. **Commissioner LaGrou motioned to accept the agenda as amended. Commissioner Yusi seconded. With no further discussion the motion passed unanimously.**
 - B. Approval of Minutes of October 23, 2018 Board Meeting:
 - i. **Commissioner LaGrou motioned to approve the revised board minutes from October 23, 2018. Commissioner Delaney seconded. With no further discussion the motion passed unanimously.**
- II. Consent Agenda
 - A. **Commissioner LaGrou motioned to approved the Consent Agenda as listed. Commissioner Yusi seconded. With no further discussion the motion passed unanimously.**
- III. Commissioner Committee/Liaison Reports:
 - A. Finance (Brent/Ellen)
 - i. October Financials/Monthly Patient Statistics were reviewed.
 - B. Facilities/Equipment (Brent/Gary) Has not officially met. A webinar regarding contracting with A/E and contractors was shown. A Facilities Committee will be scheduled to discuss options of adding a doctors' lounge.

- C. Internal Relations (Ellen/Jerry) Scheduled to meet in two weeks.
- D. External Relations (Jerry/Evon) Scheduled to meet December 4th.
- E. Executive (Gary/Evon) Has not met.
- IV. Medical Staff (added): Dr. Thill provided an update on behalf of Med Staff.
- V. Old Business: None.
- VI. New Business:
 - A. October Personnel Report – submitted report.
 - B. Review of Bylaws – First reading. The board will review the bylaws and bring any suggested changes for discussion to the next meeting.
 - C. Q & A Session – Discussion on recent Healthcare Summit regarding OB services in the County and NVH strategic planning meeting. Three Assessments of Needs for lab equipment will be coming before the board at the next meeting for first review. They will be on the January agenda for approval. No further discussion.
- VII. Comments/Announcements:
 - A. Next Board Meeting: December 11, 2018
 - B. Staff Christmas Lunch December 19, 2018
 - C. Omak Christmas Parade December 8, 2018
- VIII. Adjourn: **Commissioner Bowes motioned to adjourn. Commissioner Delaney seconded the motion. With no further discussion the motion passed unanimously.** The meeting was adjourned at 5:56 p.m.


Chairperson


Commissioner


Vice Chairperson


Commissioner


Commissioner