



**BOARD OF COMMISSIONERS MEETING**  
**January 25, 2022**  
5:00 p.m. Family Medical Building Room C/D and via Zoom

**MINUTES**

**PRESENT:**

Gary Oestreich, Chairman  
Jerry Bowes, Vice-Chairman  
Evon LaGrou, Secretary

Brent Yusi, Commissioner  
Ellen Delaney, Commissioner

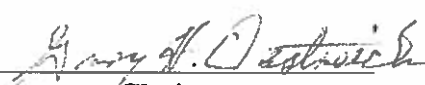


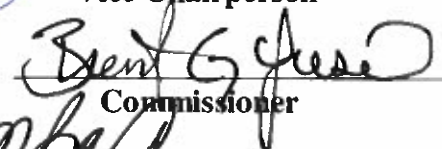
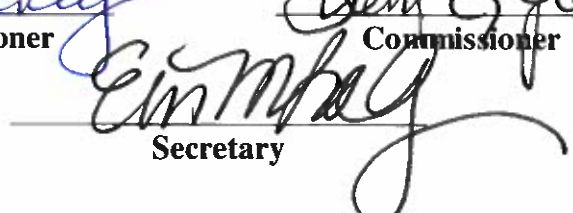
**STAFF:**

Alan Fisher, Administrator  
Holly Stanley, CFO  
Richard Morales, Dir. of Marketing & PR  
Dr. Jennifer Thill, Chief Medical Officer  
Dr. Robie Sterling, Chief of Staff

Winnie Adams, RN, CNO  
Randy Coffell, HR Director  
Afton May, RN, Director of QAPI  
Becky Corson, Clinic Administrator  
Megan Barton, Operations & Risk Manager (scribe)

- I. Commissioner Oestreich called the meeting to order at 5:00 pm.
  - A. Acceptance/Changes to Agenda
    - i. **Commissioner LaGrou moved to accept the agenda as presented. Commissioner Yusi seconded. With no further discussion the motion passed unanimously.**
  - B. Approval of Minutes of January 25, 2022 Board Meeting
    - i. **Commissioner Bowes moved to accept the minutes of January 25, 2022 as presented. Commissioner LaGrou seconded. With no further discussion the motion passed unanimously.**
- II. Consent Agenda
  - A. **Commissioner LaGrou moved to accept the consent agenda as presented. Commissioner Delaney seconded. With no further discussion the motion passed unanimously.**
- III. Commissioner Committee/Liaison Reports:
  - A. Finance:
    - i. Holly reviewed the November Financials/Monthly Patient Statistics as submitted. (Becky C. joined the meeting at 5:06.)
  - B. Facilities/Equipment: Commissioner Yusi reviewed today's meeting including issues with the flooring at the clinic and doorstops that weren't reinstalled and being addressed with the contractor and manufacturer. Discussed the backflow testing requirements, MVH will be adding this service to the current Apollo service contracts. Reviewed recent power loss to the facility last week and the impacts it had.

- C. Internal Relations
  - i. Policy Review & Approval (**Action**)
  - ii. **Commissioner Delaney moved to approve the policies as presented. Commissioner Bowes seconded. With no further discussion the motion passed unanimously.**
- D. External Relations: Commissioner LaGrou reviewed the recent meeting.
- E. Executive:
  - i. Credentialing
  - ii. **Commissioner Yusi moved to approve the credentialing as presented. Commissioner Delaney seconded. With no further discussion the motion passed unanimously.**
- IV. Quality Report: Afton reviewed posted report. Data extractions and reporting requirements. Submitted caravan ACO metrics. DNV accreditation survey next 30-60 days. Reviewed PG survey current. Snapshot of 2021 PI projects reviewed; ED KPIs reviewed. Covid Dashboard, highest rate of positivity at MVHC reported at 36%.
- V. Old Business
- VI. New Business:
  - A. Resolution 643 Surplus Assets
    - i. **Commissioner Bowes moved to approve Resolution 643 Surplus Assets as presented. With Commissioner Yusi's second, the motion passed unanimously.**
- VII. Comments/Announcements:
  - A. Next Board Meeting: February 8, 2022 at 5:00 pm in Room C/D and via Zoom
  - B. Alan requested to add a 10 minute Executive Session regarding RCW 42.56.110(g) to discuss personnel with no action to follow.
- VIII. Executive Session: RCW 42.30.110(g) to discuss personnel. At 5:21 pm Commissioner Oestreich announced the Board would move into Executive Session. Executive Session began at 5:21 pm. The Board reconvened into regular sessions at 5:30 pm.
- IX. Adjourn: **Commissioner Bowes moved to adjourn. Commissioner LaGrou seconded the motion. With no further discussion the motion passed unanimously. The meeting was adjourned at 5:30 p.m.**

 Chairperson	 Vice Chairperson
 Commissioner	 Commissioner
 Secretary	