



## BOARD OF COMMISSIONERS MEETING

February 23, 2021

5:30 p.m. via ZOOM

### MINUTES

#### PRESENT:

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

Jerry Bowes, Vice-Chairman  
Brent Yusi, Commissioner

#### STAFF:

Alan Fisher, Administrator  
Holly Stanley, CFO  
Richard Morales, Dir. of Marketing & PR  
Megan Barton, Exec. Asst. (scribe)

Rebecca Christoph, RN, DCPS  
Randy Coffell, HR Director  
Becky Corson, Clinic Administrator  
Afton May, Director of QAPI

GUESTS: Eric Mathison, CRNA and Stephen Both, CRNA, Okanogan Valley Anesthesia

REGRETS: Dr. Jules Sleiman, Chief of Staff; Dr. Jennifer Thill, Chief Medical Officer

- I. Meeting Called to Order: Commissioner Oestreich called the meeting to order at 5:30 p.m.
  - A. Acceptance/Changes to Agenda (**Action**)
    - i. **Commissioner LaGrou moved to approve the agenda as presented. Commissioner Delaney seconded. With no further discussion the motion passed unanimously.**
  - B. Approval of Minutes of February 9, 2021 Board Meeting (**Action**)
    - i. Evon/Ellen. No discussion. Passed unanimously.
    - ii. **Commissioner LaGrou moved to approve the agenda as presented. Commissioner Delaney seconded. With no further discussion the motion passed unanimously.**
- II. Board Education: Eric Mathison, CRNA, Okanogan Valley Anesthesia
  - A. Pain Clinic: background, planning, and launch of the new program.
- III. Consent Agenda
  - A. **Commissioner Bowes moved to approve the consent agenda as presented. Commissioner LaGrou seconded. With no further discussion the motion passed unanimously.**
- IV. Commissioner Committee/Liaison Reports:
  - A. Finance: Have not met. Will meet on the second Monday of the month.
  - B. Facilities/Equipment: Scheduled to meet next month.
  - C. Internal Relations:
    - i. Policy Review and Approval

1. **Commissioner Delaney moved to approve the policy as presented. Commissioner Bowes seconded. With no further discussion the motion passed unanimously.**
- D. External Relations: Scheduled to meet the first Tuesday of next month.
- E. Executive: Have not met.
- V. Quality Report: Afton provided a verbal report highlighting metrics, noting we're up to date on all regulatory reporting. The clinic is working on quality participation requirements for their new grants. Focused on Covid-19 vaccination clinics, working with a county-wide coalition to share the work and relieve the burden. MVH provided 1280 vaccines in 7 days. Kudos to MVH and volunteers. Brent shared feedback from his experience volunteering at one of the mass vaccine clinics. Another event is planned for this week along with FHC and TRH, OCPH, Lifeline, and OCEM. Expect to administer 400-500 first doses as well as a number of second doses. MVH has not received Moderna doses for over three weeks.
- VI. Old Business
- VII. New Business:
  - A. Assessment of Need: MVC Flooring Replacement
    - i. **Commissioner LaGrou moved to approve replacing the clinic flooring as presented. Commissioner Delaney seconded. With no further discussion the motion passed unanimously.**
  - B. Assessment of Need: Cardiac Therapy Equipment
    - i. **Commissioner LaGrou moved to approve the cardiac rehab equipment as presented in the packet. Commissioner Delaney seconded. With no further discussion the motion passed unanimously.**
  - C. February Personnel Report: Reviewed submitted report.
- VIII. Comments/Announcements:
  - A. Next Board Meeting: March 9, 2021 at 5:30 via Zoom
- 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 6:10 p.m.**

  
Chairperson

  
Vice Chairperson

  
Commissioner

  
Commissioner

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Secretary