



BOARD OF COMMISSIONERS  
SPECIAL MEETING  
September 8, 2022, at 5:00 pm  
Conference Room C/D and via Zoom.

MINUTES

BOARD:

Evon LaGrou, Chair

Ellen Delaney, Vice-Chair

Rebecca Christoph, RN, Secretary (scribe)

Richard Johnson, PhD, Member

Becky Corson, Member

STAFF:

Kyle Hopstad, Interim CEO

James King, Legal Counsel

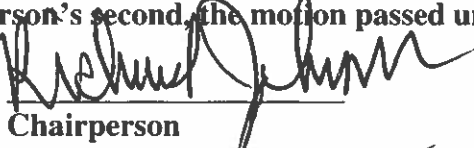
Dr. Jennifer Thill, Chief Medical Officer

Dr. Robie Sterling, Chief of Staff

John White

- I. The meeting was called to order at 5:00 pm.
- II. Executive Session: RCW 42.30.110(g) To evaluate the qualifications of an applicant for public employment or to review the performance of a public employee. However, subject to RCW 42.30.140(4), discussion by a governing body of salaries, wages, and other conditions of employment to be generally applied within the agency shall occur in a meeting open to the public, and when a governing body elects to take final action hiring, setting the salary of an individual employee or class of employees, or discharging or disciplining an employee, that action shall be taken in a meeting open to the public.
- III. Executive Session: RCW 42.30.110 (d) To review negotiations on the performance of publicly bid contracts when public knowledge regarding such consideration would cause a likelihood of increased costs.
  - i. Executive Session began at 5:00 pm
    - I. Extensions
      - a. 6:45 pm
      - b. 7:30 pm
      - c. 7:35 pm
- IV. The Board reconvened into regular session at 7:35 pm
- V. A motion was made by Commissioner Corson to allow John White up to 40 hours for transition and on-boarding responsibilities prior to his expected October 3<sup>rd</sup> effective employment date as Superintendent of Mid Valley Hospital. Motion was seconded by Commissioner Delaney. Motion passed unanimously.

- VI. A motion was made by Commissioner Johnson to approve the Executive Employment Agreement for John White. Effective date October 3, 2022 based upon Board approval of the Superintendent, John White at the regular Board meeting on September 13, 2022. Motion was seconded by Commissioner Delaney. Motion passed unanimously.
- VII. Comments/Announcements:  
a. Next Board Meeting: September 13, 2022, at 5:00 pm in Room C/D and via Zoom
- VIII. Adjourn: **Commissioner Johnson moved to adjourn the meeting. With Commissioner Corson's second, the motion passed unanimously.** The meeting was adjourned at 7:43 pm.



Chairperson



Vice Chairperson

Secretary



Commissioner



Commissioner