



BOARD OF COMMISSIONERS MEETING

April 26, 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
Afton May, RN, Director of QAPI
Richard Morales, Dir. of Marketing & PR
Dr. Jennifer Thill, Chief Medical Officer
Megan Barton, Operations & Risk Manager (scribe)

Winnie Adams, RN, CNO
Randy Coffell, HR Director
Becky Corson, Clinic Administrator

Excused: Holly Stanley, CFO

Guests: Dianna Osborne, RN, Population Health

- I. Commissioner Oestreich called the meeting to order at 5:00 pm.
 - A. Acceptance/Changes to Agenda
 - i. Remove Assessment of Need
 - ii. Add 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.
 - iii. **Commissioner Delaney moved to accept the agenda as presented. Commissioner LaGrou seconded. With no further discussion the motion passed unanimously.**
 - B. Approval of Minutes of April 12, 2022 Board Meeting
 - i. **Commissioner Delaney moved to accept the minutes of April 12, 2022 as corrected. Commissioner LaGrou seconded. With no further discussion the motion passed unanimously**
- II. Consent Agenda
 - A. **Commissioner Bowes moved to accept the consent agenda as submitted. Commissioner Delaney seconded. With no further discussion the motion passed unanimously**
- III. Commissioner Committee/Liaison Reports:
 - A. Finance

- i. Winnie reviewed the March Financials/Monthly Patient Statistics included in the packet.
 - B. Facilities/Equipment: Has not met.
 - C. Internal Relations
 - i. Policy Review & Approval
 - ii. **Commissioner Bowes moved to approved the policies as presented. With Commissioner LaGrou's second the motion passed unanimously.**
 - D. External Relations: Commissioner LaGrou reviewed the recent meeting.
 - E. Executive: Has not met.
- IV. Quality Report: Afton reviewed the Quality Report including the acceptance from DNV on the submitted plan of corrections and that MVH was awarded the full accreditation.
- V. Administration Report: Alan provided a verbal report.
- VI. Old Business: None.
- VII. New Business:
 - A. Appointment of Interim CEO
 - i. **Commissioner Bowes moved to appoint Winnie Adams as Interim CEO. With Commissioner Yusi's second there was no further discussion and motion passed unanimously.**
- VIII. Comments/Announcements:
 - A. Next Board Meeting: May 10, 2022 at 5:00 pm in Room C/D and Zoom
 - B. Next scheduled committee meetings:
 - i. Finance Committee Meeting: April 25, 2022 at 3:45 pm
 - ii. Facilities Committee Meeting: July 12, 2022 at 4:00 pm
 - iii. Internal Relations Committee Meeting: May 11, 2022 at 11:00 am
 - iv. External Committee Meeting: May 3, 2022 2 3:45 pm
 - v. Executive Committee Meeting: May 12, 2022 at 7:00 am
 - vi. Quality Committee: May 12, 2022 at 11:30 am
- IX. Executive Session: At 5:25 pm the Chair called for a three minute break and announced the Board would move into Executive Session citing RCW 42.30.110(g) to evaluate the qualifications of an applicant for public employment or to review the performance of a public employee. Executive Session began at 5:30 pm and closed at 5:34 pm.
- X. Adjourn: **Commissioner LaGrou moved to adjourn. Commissioner Delaney seconded the motion. With no further discussion the motion passed unanimously. The meeting was adjourned at 5:34 p.m.**


Chairperson


Vice Chairperson


Commissioner


Commissioner


Secretary