



## BOARD OF COMMISSIONERS MEETING

May 24, 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  
Randy Coffell, HR Director  
Richard Morales, Dir. of Marketing & PR  
Dr. Jennifer Thill, Chief Medical Officer  
Megan Barton, Operations & Risk Manager

Winnie Adams, RN, CNO  
Holly Stanley, CFO  
Becky Corson, Clinic Administrator  
Amanda Olsen, Executive Assistant (Scribe)  
Dr. Robie Sterling, Chief of Staff

Excused: Afton May, RN, Director of QAPI  
Guests: CJ

- I. Commissioner Oestreich called the meeting to order at 5:00 pm.
  - A. Acceptance/Changes to Agenda
    - i. Add CEO Search Committee under New Business as  
**B. Commissioner Bowes moved to accept the agenda as amended. Commissioner Yusi seconded. With no further discussion the motion passed unanimously.**
  - B. Approval of Minutes of May 10, 2022 Board Meeting
    - i. Commissioner LaGrou requested changes to the May 10, 2022 minutes.
    - ii. **Commissioner Delaney moved to accept the minutes of May 10, 2022 as corrected. Commissioner LaGrou seconded. With no further discussion the motion passed unanimously.**
- II. Consent Agenda
  - A. **Commissioner Delaney moved to accept the consent agenda as submitted. Commissioner LaGrou seconded. With no further discussion the motion passed unanimously.**
- III. Commissioner Committee/Liaison Reports:
  - A. Finance
    - i. Holly reviewed the April Financials/Monthly Patient Statistics included in the packet.
  - B. Facilities/Equipment: Has not met.
  - C. Internal Relations

- i. Policy Review & Approval
    - ii. **Commissioner Delaney moved to approve the policies as presented. With Commissioner LaGrou's second the motion passed unanimously.**
  - D. Executive: Has not met.
- IV. Quality Report: Winnie reviewed the Quality Report including the acceptance from DNV on the submitted plan of corrections and that MVH was awarded the full accreditation.
- V. Old Business: None.
- VI. New Business:
  - A. Resolution 646 Update Check Signers
    - i. **Commissioner Yusi moved to accept the Resolution 646. Commissioner Delaney seconded. With no further discussion the motion passed unanimously.**
  - B. CEO Search Committee **Commissioner LaGrou reviewed responses from the employee CEO survey results and plans to send out to staff. 42 surveys have been received.**
- VII. Comments/Announcements:
  - A. Next Board Meeting: June 14, 2022 at 5:00 pm in Room C/D and Zoom
  - B. Next scheduled committee meetings:
    - i. Finance Committee Meeting: May 23, 2022 at 3:45 pm
    - ii. Facilities Committee Meeting: July 12, 2022 at 4:00 pm
    - iii. Internal Relations Committee Meeting: June 8, 2022 at 12:00 pm
    - iv. External Committee Meeting: June 7, 2022 2 3:45 pm
    - v. Executive Committee Meeting: September 8, 2022 at 7:00 am
    - vi. Quality Committee: June 14, 2022 at 11:30 am
- VIII. Executive Session: At 5:25 pm the Chair called for a 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 5:33 pm and closed at 6:05 pm.
  - A. **Commissioner Bowes moved to increase the Interim CEO's salary by \$3000 per month with Commissioner Delaney's second the motion passed.**
  - B. **Commissioner LaGrou moved to approve Human Resources advertising the CEO position in the recruitment locations provided to the Board. With Commissioner Delaney's second, the motion passed.**
- IX. Adjourn: **Commissioner LaGrou moved to adjourn. Commissioner Delaney seconded the motion. With no further discussion the motion passed unanimously. The meeting was adjourned at 6:05 p.m.**

  
Chairperson

  
Vice Chairperson

  
Commissioner

  
Commissioner