

**MID VALLEY HOSPITAL AND CLINIC
BOARD OF COMMISSIONERS SPECIAL MEETING**

November 14, 2022, 1:30 p.m.

Family Medical Building Conference Room C/D and via Zoom

MINUTES

BOARD:

Richard Johnson, Ed.D, Chair
Ellen Delaney, Vice-Chair
Evon LaGrou, Member

Rebecca Christoph, RN, Secretary (scribe)
Becky Corson, MBA, Member

STAFF:

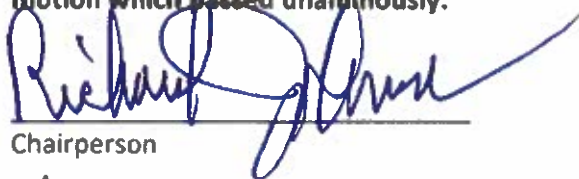
John White, CEO

GUESTS;

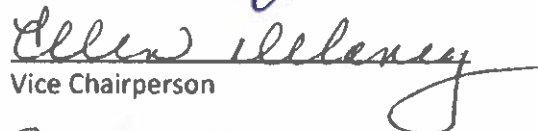
Sandy Johnson, Atty.
Bill Symmes, Atty.

1. The meeting was called to order in due form.
2. Executive Session: RCW 42.30.110(i) To discuss with legal counsel representing the agency matters relating to agency enforcement actions, or to discuss with legal counsel representing the agency litigation or potential litigation to which the agency, the governing body, or a member acting in an official capacity is, or is likely to become, a party, when public knowledge regarding the discussion is likely to result in an adverse legal or financial consequence to the agency. **Commissioner Delaney moved to go into executive session. Commissioner Corson seconded the motion which passed unanimously.**
 - a. Executive session began at 1:30 p.m. for 90 minutes to 3:00 p.m.
 1. Extensions
 - i. 4:00 p.m.
 - ii. 5:00 p.m.
 - iii. 5:10 p.m.
3. The Board reconvened into regular session at 5:08 p.m.

Commissioner Corson moved to adjourn the meeting. Commissioner Christoph seconded the motion which passed unanimously.



Chairperson




Vice Chairperson



Commissioner



Secretary



Commissioner