

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

February 23, 2023, 5:30 p.m.
Family Medical Building Conference Room C/D and via Teams

MINUTES

BOARD:

x	Richard Johnson, Ed.D, Chair
x	Ellen Delaney, Vice-Chair
x	Evon LaGrou, Member <i>(via teams)</i>

x	Rebecca Christoph, RN, Secretary
x	Becky Corson, MBA, Member

STAFF:

X	John White, CEO
X	Holly Stanley, CFO
X	Carol Neely CNM, CNO
X	Randy Coffell, HR Director
X	Dianna Osborne RN, Clinic Administrator
x	Lisa Eaton, Administration Office Manager

x	Dr. Jennifer Thill, CMO <i>(via teams)</i>
x	Carrie Anthony, Controller
	Teresa Cutchie RN, Acute Care Lead
	Pat McKinnon, RN, Quality Director
	Robie Sterling, MD, Chief of Staff


GUESTS:

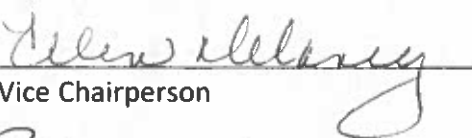
x	Sandy Johnson, Attorney <i>(via Teams)</i>
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1. Meeting was called to order in due form.
2. Acceptance/Changes to Agenda.
Motion to accept Acceptance/Changes to Agenda passed unanimously
3. Public Comments: None made.
4. Consent Agenda Items: Commissioner Corson moved to approve the following items as presented in the Board Packets:
 - a. Regular Meeting Minutes January 26,2023
 - b. Warrants, Bad Debts, Uncompensated Care, EFT's
 - c. Policy Approval**Commissioner Delaney seconded the motion which passed unanimously.**

12. Human Resources Report: Randy presented the Human Resources Report as included in the Board Packet.
13. Quality and Patient Experience Report: No Quality presentation was made due to Pat McKinnon taking a well-deserved break after days of DNV meetings.
14. CMO and Chief of Medical Staff: Dr Sterling was not in attendance. Dr. Thill provided a verbal report regarding CMO activities.
15. Acceptance of Board, Medical Staff, and Administration Reports. **Commissioner Delaney moved to accept Administration Reports and Medical Staff reports. Commissioner Christoph seconded the motion which passed unanimously.**
16. Commissioner's Open Discussion, Meeting Evaluation and Planning for Future Meetings. Sandy Johnson will be joining in person next meeting to present education from a legal point of view as to what Boards do, can do and what they cannot do.
17. 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.
 - a. Executive session began at 6:43 pm and lasted for 8 minutes
 - b. **Commissioner Christoph moved to return to public session at 6:51 p.m. Commissioner Delany seconded the motion which passed unanimously.**

Commissioner Corson moved to adjourn the meeting. Commissioner Delaney seconded the motion which passed unanimously. The meeting was adjourned at 6:52 p.m.


 Chairperson


 Vice Chairperson


 Commissioner


 Secretary


 Commissioner