

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

December 29, 2022, 9:00 a.m.
CEO Conference Room

MINUTES

BOARD:

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

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

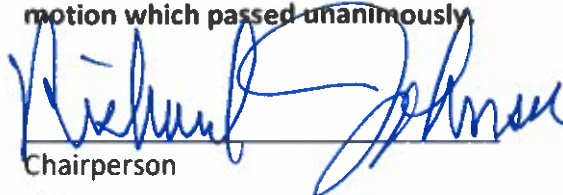
STAFF:

John White, CEO

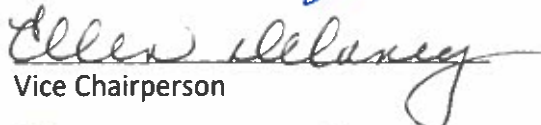
Dr. Robie Sterling, Chief of Staff

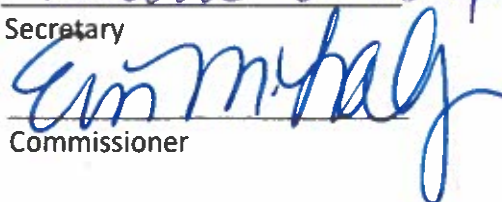
1. The meeting was called to order in due form.
2. RCW 70.44.062(1) requires confidentiality for certain board of hospital district commissioners' meetings and proceedings and authorizes that they be conducted in executive session: "All meetings, proceedings, and deliberations of the board of commissioners, its staff or agents, concerning the granting, denial, revocation, restriction, or other consideration of the status of the clinical or staff privileges of a physician or other health care provider as that term is defined in RCW 7.70.020, if such other providers at the discretion of the district's commissioners are considered for such privileges, shall be confidential and may be conducted in executive session: PROVIDED, That the final action of the board as to the denial, revocation, or restriction of clinical or staff privileges of a physician or other health care provider as defined in RCW 7.70.020 shall be done in public session." **Commissioner LaGrou moved to adjourn to Executive Session. Commissioner Delaney seconded the motion which passed unanimously.**
 - a. Executive session began at 9:04 a.m. for 20 minutes.
3. The Board reconvened into regular session at 9:12 a.m. **Commissioner LaGrou moved to accept credentialing as presented in the Board Packet. Commissioner Christoph seconded the motion which passed unanimously.**

Commissioner LaGrou moved to adjourn the meeting. Commissioner Delaney seconded the motion which passed unanimously.


Chairperson


Secretary


Vice Chairperson


Commissioner


Commissioner