

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

March 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
	Carol Neely, RN, Director of Nursing
X	Randy Coffell, HR Director
	Dianna Osborne, RN, Clinic Administrator
X	Lisa Eaton, Administration Office Manager

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

GUESTS:

x	Sandy Johnson, Attorney
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1. Meeting was called to order in due form.

2. Acceptance/Changes to Agenda.

Commissioner Delaney made a motion to amend the agenda by removal of provision for Executive Session, which is not needed. Commissioner Corson seconded the motion which passed unanimously without further discussion.

3. Public Comments: **None made.**

4. Consent Agenda Items: **Commissioner Christoph moved to accept the Consent Agenda as presented in the Board Packets:**

- a. Regular Meeting Minutes of February 23, 2023
- b. Warrants, Bad Debts, Uncompensated Care, EFTs

ADMINISTRATION REPORTS

8. CEO Report: John presented the CEO Report as presented in the Board Packet. A discussion occurred regarding the lifting of Masking mandates and the environment for this change in our community. This discussion was for information only; Administration will meet jointly with Medical staff, public health, area hospitals, and make a policy determination to be effective April 3, 2023.
9. Finance Committee and CFO Reports: Holly discussed in detail the CFO report as presented in the Board Packet.
10. Nursing/Patient Care Services Report: No Report was given due to Chief Nursing Officer Carol Neely's excused absence.
11. Clinic Administrator Report: Dianna presented the Clinic Administrator Report stating a document purge project was set and the Clinic exterior door entry badge entry project was in process. She also stated she was still trying to fill her staffing needs, particularly with Medical Assistants (Mas).
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 due to Director of Quality Pat McKinnon's excused absence.
14. Chief Medical Officer (CMO) and Chief of Medical Staff Report: Chief of Medical Staff Dr. Robie Sterling presented a verbal report stating rate of C-Sections in first-time mothers was trending down. Acute care census was down and transfers were becoming easier. He also stated Case Manager Keith Hansen is doing a great job. Dr. Sterling agrees that Med Staff should discuss masking. Lastly, he announced the Residency Program Match Day was the 17th and the Omak Rural Residency Training Program will be hosting two medical school residents in June 2024.
15. Acceptance of Board, Medical Staff, and Administration Reports. **Commissioner Delaney moved to accept Administration Reports and Medical Staff reports as presented. Commissioner Christoph seconded the motion which passed unanimously, without further discussion.**
16. Commissioner's Open Discussion, Meeting Evaluation and Planning for Future Meetings. Commissioner Delany proposes in the future to have education presentations be separate from Board meeting in the event they were more than 30 minutes in duration. Commissioner LaGrou agreed.

17. No Executive Session

Commissioner Christoph moved to adjourn the meeting at 8:02 p.m. Commissioner Corson seconded the motion which passed unanimously, without further discussion.

The next Regular meeting of the Board is planned for April 27, 2023.


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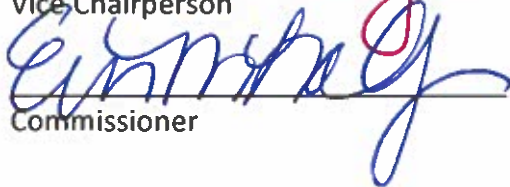
Adopted and Approved via Consent on April 27, 2023, the following Commissioners being present and voting in favor:


Chairperson


Secretary


Vice Chairperson


Commissioner


Commissioner