

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

April 27, 2023, 5:30 p.m.

Family Medical Building Conference Room C/D and via Teams

**MINUTES**

**BOARD:**

<input checked="" type="checkbox"/>	Richard Johnson, Ed.D, Chair
<input checked="" type="checkbox"/>	Ellen Delaney, Vice-Chair
<input checked="" type="checkbox"/>	Evon LaGrou, Member ( <i>via teams</i> )

<input checked="" type="checkbox"/>	Rebecca Christoph, RN, Secretary
<input checked="" type="checkbox"/>	Becky Corson, MBA, Member

**STAFF:**

<input checked="" type="checkbox"/>	John White, CEO
<input checked="" type="checkbox"/>	Holly Stanley, CFO
<input checked="" type="checkbox"/>	Carol Neely, RN, CNO
<input checked="" type="checkbox"/>	Randy Coffell, HR Director
<input type="checkbox"/>	Dianna Osborne, RN, Clinic Administrator ( <i>via teams</i> )
<input checked="" type="checkbox"/>	Lisa Eaton, Administration Office Manager

<input checked="" type="checkbox"/>	Dr. Jennifer Thill, CMO
<input type="checkbox"/>	Carrie Anthony, Controller
<input checked="" type="checkbox"/>	Alan Craft, Director of Marketing
<input checked="" type="checkbox"/>	Pat McKinnon, RN, Quality Director
<input type="checkbox"/>	Robie Sterling, MD, Chief of Staff ( <i>via teams</i> )
<input type="checkbox"/>	

**GUESTS:**

<input checked="" type="checkbox"/>	Sandy Johnson, Attorney
-------------------------------------	-------------------------

1. Meeting was called to order in due form.

2. Acceptance/Changes to Agenda.

**Commissioner Becky Corson made a motion to amend the agenda to include Medical Staff Credentialing Recommendations, and Ratification and CEO signature on the Johnson Law Group, LLC Engagement Letter. Commissioner Rebecca Christoph seconded the motion to add these items to the agenda, which passed unanimously without further discussion.**

3. Public Comments: None made.

4. Consent Agenda Items: Commissioner Ellen Delaney moved to accept the Consent Agenda as presented in the Board Packet:

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

- c. Policy Approval, numerous as listed and included in Board Packet supplemental information
- d. Medical Staff Credentialing Recommendations.

**Commissioner Rebecca Christoph seconded the motion which passed unanimously without further discussion.**

- 5. Board Education: Presentation by Dr. Miller from Family Health Centers, as included in the packet. Dr. Miller addressed various questions regarding the Rural Residency Program and its process. Question and answer included but not limited to partnerships, timeline, informing the community about the significance of the program, and housing.
- 6. Continuing Business: Holly Stanley, CFO presented the Financial Sustainability Plan and 2023 Operations Budget Amendment and presented in the Packet. It was requested that the Board Adopt the Financial Sustainability Plan and authorize the 2023 Operations Budget Amendment.

**Commissioner Becky Corson moved to approve the Amended Budget and Financial Sustainability Plan as presented. Commissioner Ellen Delaney seconded the motion which passed unanimously, without further discussion.**

**6.a Ratification, CEO Signature, Johnson Law Group LLC Engagement.** Discussion on this item of business took place, CEO John White and District Counsel Sandy Johnson sharing background information on this requested action.

**Commissioner Ellen Delaney moved to ratify the agreement the Johnson Law Group LLC Engagement Letter with an amendment to be signed by the Board Chair, Dr. Richard Johnson, and to approve John White, CEO sign the Engagement Letter. Commissioner Becky Corson seconded the motion, there was no discussion, and the motion passed unanimously.**

- 7. New Business: Dr. Thill, the District's Chief Medical Officer, presented a verbal update along with the information included in the Board packet regarding the Emergency Department Fast Track.

## **ADMINISTRATION REPORTS**

- 8. CEO Report: John White, CEO presented the CEO Report as included in the Board Packet. A question arose regarding any updates regarding the outcome of the 2023 Washington State Legislative session. CEO White informed group that legislation and

budget work this year was favorable to healthcare. A comprehensive summary of the session was distributed to the Commissioners via email.

9. Finance Committee and CFO Reports: Holly Stanley, CFO discussed in detail the CFO Report & Finance Committee Report as included in the Board Packet.
10. Nursing/Patient Care Services Report: Carol Neely, CNO discussed in detail the Nursing as presented in the Board Packet.
11. Clinic Administrator Report: Dianna Osborne, Clinic Administrator presented the Clinic Administrator Report as included in the Board Packet.
12. Human Resources Report: Randy Coffell, HR Director presented the Human Resources Report as included in the Board Packet.
13. Quality and Patient Experience Report: Pat McKinnon, Quality & PI Director presented the Quality and Patient Experience report per the Board Packet
14. Marketing & Public Relations Report: Alan Craft, Director of Marketing presented verbally to the group he will be leading Mid Valley's involvement in a community-wide health needs assessment (CHNA). Alan's bio is included in the Board packet.
15. Chief Medical Officer (CMO) and Chief of Medical Staff Report: Chief of Medical Staff Dr. Robie Sterling presented a verbal report stating morale is up and things are going well. There is an increase in coordination with Surgery. Weekend coverage and addressing grievances still needs to improved. "Things are like Night and Day from a year ago" Dr. Thill, CMO presented verbally that Trauma continues to provide a high level of care and that hospitals around the state continue to operate at or above capacity. Policies and education are a continued project for all staff.
16. Acceptance of Board, Medical Staff, and Administration Reports. **Commissioner Becky Corson moved to accept Administration Reports and Medical Staff reports as presented. Commissioner Ellen Delaney seconded the motion which passed unanimously, without further discussion.**
17. Commissioner's Open Discussion, Meeting Evaluation and Planning for Future Meetings. Commissioners and Staff wish Commissioner Becky Corson well as this was her last meeting. CEO John White informed the group of a conflict for the next BOC meeting. Options for the next Board meeting will be considered and communicated.

18. Executive Session:

As permitted by RCW cited on the amended meeting agenda:

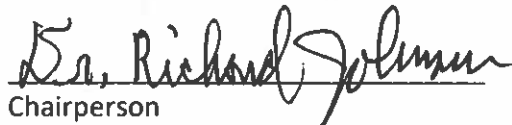
- a. Executive Session began at 7:14 pm
- b. Return to Public session at 7:27 pm

Commissioner Becky Corson moved to adjourn the regular meeting at 7:32 pm. Commissioner Ellen Delaney seconded the motion which passed unanimously, without further discussion.

The next Regular meeting of the Board is planned for May 25, 2023, subject to necessary changes as note above.

\* \* \* \* \*

Adopted and Approved via Consent on May 23, 2023, the following Commissioners being present and voting in favor:

  
Chairperson

  
Secretary

  
Vice Chairperson

  
Commissioner

\_\_\_\_\_  
Commissioner