

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

May 23, 2023, 5:30 p.m.

Family Medical Building Conference Room C/D and via Teams

MINUTES

BOARD:

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

- Rebecca Christoph, RN, Secretary
- VACANT Commissioner #4

STAFF:

- John White, CEO
- Holly Stanley, CFO
- Carol Neely, RN, Director of Nursing
- Randy Coffell, HR Director
- Dianna Osborne, RN, Clinic Administrator
- Lisa Eaton, Administration Office Manager

- Dr. Jennifer Thill, CMO (*via phone*)
- Carrie Anthony, Controller
- Alan Craft, Marketing Director
- Pat McKinnon, RN, Quality Director
- Robie Sterling, MD, Chief of Staff, *via Teams*
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GUESTS:

- Sandy Johnson, Attorney *via Teams*

1. Meeting was called to order in due form at 5:30pm
2. Public Comments: **None made.**
3. Consent Agenda Items: **Commissioner Ellen Delaney moved to approve the following as presented in the Board Packets:**
 - a. Regular Meeting Minutes of April 27, 2023
 - b. Warrants, Bad Debts, Uncompensated Care, EFTs
 - c. Policy Approval

Commissioner Rebecca Christoph seconded the motion which passed unanimously.

4. Board Education: None

5. Continuing Business. CEO, John White, discussed with the Board, as included in the Board Packet, the Commissioner Succession Process. The Board is working to fill the vacancy of Commissioner #4 vacated by Becky Corson.

Commissioner Rebecca Christoph moved to accept the Commissioner Succession Process as presented in the Board packet. Commissioner Ellen Delaney seconded the motion which passed unanimously, without further discussion.

6. New Business: Resolution 662: Cancellation of Outstanding Warrants was presented to the Board as included in the Board packet.

Commissioner Ellen Delaney moved to accept the Resolution 662 as presented in the Board packet. Commissioner Rebeca Christoph seconded the motion which passed unanimously, without further discussion.

STAFF REPORTS

7. CEO Report: John White, CEO presented the CEO report as included in the Board packet.
8. Finance Committee and CFO Reports: Commissioner Evon Delaney states that she feels strong and positively about the work of the Finance Committee. Holly Stanley, CFO presented the Finance Committee and CFO report as presented in the Board Packet.
9. Nursing/Patient Care Services Report: Carol Neely was not in attendance at the Board meeting, but her written report was summarized by CEO John White. This report is included in the Board Packet.
10. Clinic Administrator Report: Dianna Osborne, Clinic Administrator presented as reported in the Board packet.
11. Human Resources Report: Randy Coffell, HR Director presented as reported in the Board Packet.
12. Quality and Patient Experience Report: This report is included in the Board Packet.
13. Marketing Report: Alan Craft was not in attendance at the Board meeting, but his written report was summarized by CEO John White. This report is included in the Board Packet.
14. CMO and Chief of Medical Staff: Dr. Thill, CMO provided a verbal report with an overview of the ED Fastrack status. The Fastrack is running marvelously. We have learned much about resources required for the program and additional space will be needed at some point. Fast Track staffing has been adjusted to 11am – 11pm and has been a positive change.

Dr. Sterling, Chief of Medical Staff provided a short verbal report stating the Rural Residency Track residents who will be in Omak for a summer visit. Dr. Romany Redman

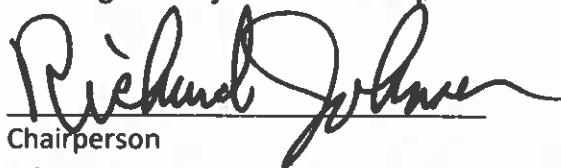
has joined the hospitalist staff. The Medical Executive Committee of the Medical Staff has adopted a Focused and Ongoing Professional Practice Evaluation policy that is in the process of being implemented hospital-wide.

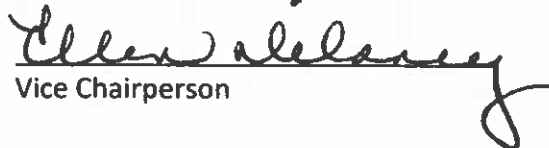
15. Acceptance of Board, Medical Staff, and Administration Reports. Commissioner Ellen Delaney moved to accept Administration Reports and Medical Staff reports. Commissioner Rebecca Christoph seconded, the motion which passed unanimously without further discussion.
16. Commissioner's Open Discussion, Meeting Evaluation and Planning for Future Meetings. John White, CEO discussed the process of informing the public of the cancellation of the May 25, 2023 Regular Board meeting. A notice of Cancellation will be posted and sent to Media.

Commissioner Evon LaGrou informed the group that the Governance Portal website is a great site to acquire good information regarding the role of Commissioner.

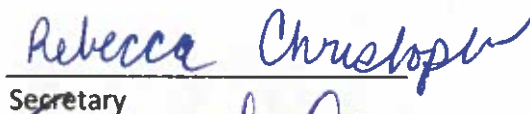
17. No Executive Session was held.

Commissioner Rebecca Christoph moved to adjourn the meeting. Commissioner Ellen Delaney seconded the motion which passed unanimously without further discussion. The meeting was adjourned at 6:23 p.m.


Chairperson


Vice Chairperson

Commissioner


Secretary


Commissioner