

**Okanogan County Public Hospital District #3  
MID VALLEY HOSPITAL & CLINIC  
BOARD OF COMMISSIONERS MEETING**  
October 26, 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

X	Rebecca Christoph RN, Secretary ( <i>teams</i> )
X	Debi Clark, Member

**STAFF:**

X	John White, CEO
X	Holly Stanley, CFO
X	Carol Neely, RN, Director of Nursing
X	Randy Coffell, HR Director
	Dianna Osborne, RN, Clinic Administrator
X	Lisa Eaton, Administration Office Manager
X	Evan Ludmer - <i>teams</i>

X	Dr. Jennifer Thill, CMO, <i>teams</i>
X	Alan Craft, Marketing/PR Director <i>teams</i>
X	Pat McKinnon, RN, Quality Director <i>teams</i>
E	Robie Sterling, MD, Chief of Staff
X	Carrie Anthony, Controller
X	Drake Jerald, Asst Controller
X	Ranebeaux Randall, Radiology Manager

**GUESTS and PUBLIC MEMBERS:**

X	Sandy Johnson, Attorney – <i>teams</i>
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X	Justin Osborne

1. Meeting was called to order at 5:30pm by Chair, Dr. Richard Johnson
2. Acceptance/Changes to Agenda.  
**Motion by Commissioner Evon LaGrou to accept the Agenda as presented in the Board Packet. Commissioner Debi Clark seconded the motion which passed unanimously without further discussion.**
3. Public Comments: **None made.**

4. **Consent Agenda Items: Commissioner Evon LaGrou moved to approve the following as presented in the Board Packets:**
  - a. Regular Meeting Minutes of September 24, 2023
  - b. Warrants, Bad Debts, Uncompensated Care, Healthcare Assistance Program, EFTs.

**Commissioner Debi Clark seconded the motion which passed unanimously without further discussion.**

5. **Board Education: None Planned**
6. **Continuing Business: CEO John White reviewed the purpose for the I\Introduction of 2024 Operating Budget and Taxation Requirements into Records of the Commission for Public Inspection, as included in the Board Packet.**

**Commissioner Ellen Delaney moved to introduce the 2024 Operating Budget and Taxation Requirements into the records of the Commission, as presented in the Board Packet. Commissioner Debi Clark seconded the motion which passed unanimously without further discussion.**

7. **New Business: CEO John White Submitted Resolution 670, Surplus Assets for approval by the Board of Commissioners.**

**Commissioner Evon LaGrou moved to adopt Resolution 670 as presented. Commissioner Rebecca Christoph seconded the motion which was passed unanimously without further discussion**

8. **New Business: Radiology Manager Ranebeaux Randall presented Major Equipment Purchase submission as presented in the Board Packet for Replacement Radiography and Fluoroscopy Equipment at both MVH and MVC.**

**Commissioner Evon LaGrou moved to authorize the Superintendent to enter into a cash purchase agreement for the major moveable equipment as presented. Commissioner Debi Clark seconded the motion which was passed unanimously without further discussion**

9. **New Business: Superintendent Evaluation Process Overview was presented to the Board by CEO, John White for discussion and information only. No Action required.**

#### STAFF REPORTS

10. **CEO Report: CEO, John White presented the CEO report as seen in the Board Packet. No Facilities committee took place in October. Focus of the next Facilities Committee meeting will be to tour Haussler House and discuss ramp replacement.**

11. Finance Committee and CFO Reports: CFO Holly Stanley shared the CFO & Finance report as included in the Board Packet.
12. Financial Statements, Statistics and Analysis: No Financial Statements were presented at this time.
13. Nursing/Patient Care Services Report: CNO Carol Neely presented her report as provided in the board packet. CEO John White also updated the group on the Safety and Security update and the community involvement.
14. Clinic Administrator Report: None Reported.
15. Human Resources Report: HR Director Randy Coffell presented his HR Report as included in the packet.
16. Quality and Patient Experience Report: Director of Quality Pat McKinnon updated the Board (via teams) on her report as included in the packet.
17. Marketing Report: Director of Marketing Alan Craft provided updates (via teams) on various projects and events, as are listed, in his Board report in the packet.
18. CMO and Chief of Medical Staff: CMO Dr. Jennifer Thill, provided a verbal update (via teams), as well as, a written report, included in the Packet. Several highlights included staffing changes, FastTrack, ER Ultrasound, Informatics Nurse, New Service Addiction program that has been funded and schedule for Hospitalists. CMO Dr. Thill introduced Evan Ludmer, who has joined the team and will also provide education to the staff along with his other duties.

Board Chair, Dr. Richard Johnson included very positive feedback from the community that he has received.

19. Acceptance of Board, Medical Staff, and Administration Reports. **Commissioner, Ellen Delaney moved to accept Administration Reports and Medical Staff reports as presented. Commissioner, Evon LaGrou seconded the motion which passed unanimously without further discussion.**
20. Commissioner's Open Discussion, Meeting Evaluation and Planning for Future Meetings.
  - a. iPads will arrive soon for the Commissioners.
21. Executive Session  
As permitted by RCW cited on the meeting Agenda the:
  - a. Executive Session began at 6:35pm
  - b. Return to Public Session at 6:50pm

Commissioner Evon LaGrou moved to return to Public Session. Commissioner Debi Clark seconded the motion, which passed unanimously without further discussion.

Commissioner Evon LaGrou moved to adjourn the meeting. Commissioner Debi Clark seconded the motion, which passed unanimously without further discuss. The meeting was adjourned at 6:54 p.m.

Richard Johnson

Chairperson

Rebecca Christoph

Secretary

Devin Delaney

Vice Chairperson

Debi Clark

Commissioner

Evon LaGrou

Commissioner