

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

November 14, 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
	Holly Stanley, CFO
X	Carol Neely, RN, Director of Nursing
X	Randy Coffell, HR Director
	Clinic Administrator
X	Chris Wagar, COO
X	Lisa Eaton, Administration Office Manager

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

GUESTS:

	Sandy Johnson, Attorney – <i>teams</i>
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1. Meeting was called to order at 5:30pm by Chair, Dr. Richard Johnson. CEO, John White introduces Chris Wagar (participating via teams) as the new COO.
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 October 26, 2023
- b. Warrants & Vouchers, EFTs

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

5. Board Education: None Planned
6. Continuing Business: Chairman, Richard Johnson, convened the 2024 Operating Budget Hearing.
7. Continuing Business: Holly Stanley, CFO presents, as included in the Board packet, the Review of Proposed 2024 Operating Budget, including Maintenance & Operations and Excess Levy Taxation requirements.

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

8. Continuing Business: Public Comment was solicited on the Proposed 2024 Operating Budget and Taxation Requirements as explained by CEO, John White. There was no comment.
9. Continuing Business: CEO John White submitted for approval Resolution 671: Setting the District's Property Tax Levies.

Commissioner Debi Clark moved to adopt Resolution 671 as presented. Commissioner Rebecca Christoph seconded the motion, which was passed unanimously without further discussion.

10. Continuing Business: CEO John White submitted for approval Resolution 672: Adopting the District's 2024 Operating Budget.

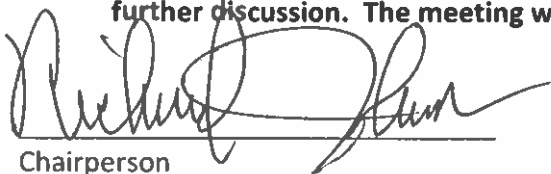
Commissioner Evon LaGrou moved to adopt the District's 2024 Operating Budget as presented in Board Packet. Commissioner Ellen Delaney seconded the motion, which was passed unanimously without further discussion

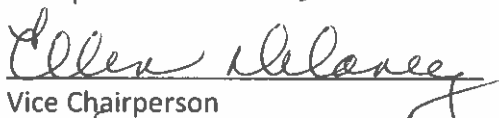
11. **Commissioner Rebecca Christoph moved to Adjourn Budget Hearing; returning the Board to Regular Session. Commissioner Debi Clark seconded the motion, which was passed unanimously without further discussion.**

12. New Business: None Planned

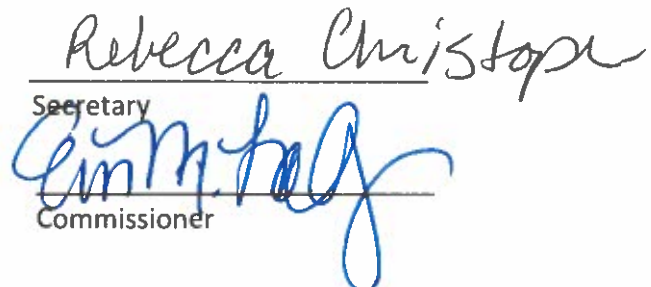
STAFF REPORTS


13. CEO & Facilities Committee Report: CEO, John White provides report as seen in the Board packet with regards to Facilities Committee and CEO update.
14. Finance Committee and CFO Reports: CFO, Holly Stanley shared her report and update from Finance Committee as seen in the Board Packet.
15. Financial Statements, Statistics and Analysis: CFO, Holly Stanley shared September Financial Statements, Statistics and Analysis as presented in the Board Packet.
16. CMO & Chief of Medical Staff Reports: None Provided
17. Acceptance of Board, Medical Staff, and Administration Reports. **Commissioner Evon LaGrou moved to accept Administration Reports and Medical Staff reports as presented. Commissioner Rebecca Christoph seconded the motion, which passed unanimously without further discussion.**
18. Commissioner's Open Discussion, Meeting Evaluation and Planning for Future Meetings.
 - a. A Special BOC Meeting is planned for November 27, 2023, to evaluate CEO & Superintendent performance and employment contract. A Special Meeting notice will be provided to the Board and registered media outlets as well.
19. Executive Session: None planned
20. Adjournment: **Commissioner Evon LaGrou moved to adjourn the meeting. Commissioner Debi Clark seconded the motion which, passed unanimously without further discussion. The meeting was adjourned at 6:30 p.m.**


Chairperson


Vice Chairperson


Commissioner


Secretary


Commissioner