

MID VALLEY HOSPITAL AND CLINIC
BOARD OF COMMISSIONERS SPECIAL MEETING
 November 27, 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

- Rebecca Christoph, RN, Secretary
- Debi, Clark, , Member

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 teams)
- Carrie Anthony, Controller
- Alan Craft, Marketing/PR Director
- Pat McKinnon, RN, Quality Director
- Robie Sterling, MD, Chief of Staff
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GUESTS:

- Sandy Johnson, Attorney

1. Meeting was called to order in due form @5:30 p.m.
2. October 2023 HealthCare Assistance Program, Bad Debts:

Commissioner Ellen Delaney moved to approve the October 2023 Healthcare Assistance Program and Bad Debts, as presented in the Board Packet. Commissioner Rebecca Christoph seconded the motion, which passed unanimously without further discussion.

3. New Business: CEO John White presented Resolution 673, a routine resolution to surplus assets no longer needed for District operations. **Commissioner Debi Clark moved to adopt Resolution 673 as presented. Commissioner Ellen Delaney seconded the motion which was passed unanimously without further discussion.**
4. New Business: CEO John White presented Resolution 674, a routine resolution to cancel warrants outstanding for one year or more. **Commissioner Rebecca Christoph moved to adopt Resolution 674 as presented. Commissioner Ellen Delaney seconded the motion which was passed unanimously without further discussion.**

5. Enter Executive Session: Business as authorized by RCW 42.30.110 (1)(g), Annual review of Superintendent performance to employment contract. Anticipated duration of session is estimated at 60 Minutes.

Commissioner Debi Clark moved to move the Board into Executive Session. Commissioner Evon LaGrou seconded the motion which was passed unanimously without further discussion.

a. Executive Session began at 5:34 p.m.

6. Return to Public Session: Action as appropriate following Executive Session on Superintendent performance and employment contract.

After several announced meeting extensions, Commissioner Evon LaGrou moved to return into Public Session. Commissioner Ellen Delaney seconded the motion which was passed unanimously without further discussion.

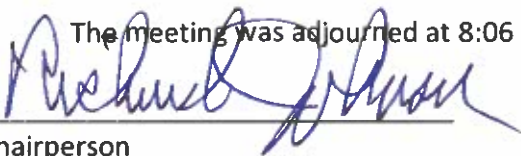
Public Session continued at 8:04 p.m.

Commissioner Evon LaGrou moved to approve CEO & Superintendent Base Compensation to \$283,000, effective the next full pay period following Board action. Commissioner Ellen Delaney seconded the motion, which was passed unanimously without further discussion.

Commissioner Evon LaGrou moved to approve CEO & Superintendent Incentive pay of the maximum amount stated in his current contract. Commissioner Debi Clark seconded the motion which was passed unanimously without further discussion.

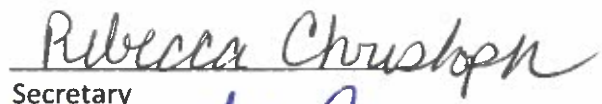
Commissioner Evon LaGrou moved to adjourn the meeting. Commissioner Debi Clark seconded the motion which was passed unanimously without further discussion.

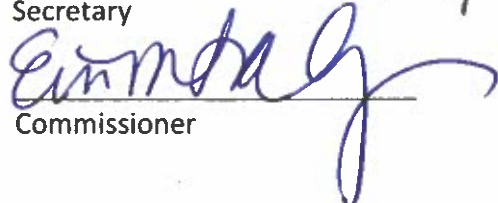
The meeting was adjourned at 8:06 p.m.


Chairperson


Vice Chairperson


Commissioner


Secretary


Commissioner