

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

December 18, 2023, 3:15 p.m.
MVH Administrative Conference Room and Teams

MINUTES

BOARD:

X	Richard Johnson, Ed.D, Chair
X	Ellen Delaney, Vice-Chair
E	Evon LaGrou, Member

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

STAFF:

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

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

GUESTS:

E	Sandy Johnson, Attorney – <i>teams</i>
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1. Meeting was called to order at 3:15pm by Chair, Dr. Richard Johnson. **Commissioner Debi Clark moved to adjourn the meeting to Executive Session per RCW 70.44.062(1) which authorizes consideration in executive session of privileging actions for members of the Medical Staff:**

“All meetings, proceedings, and deliberations of the board of commissioners, its staff or agents, concerning the granting, denial, revocation, restriction, or other consideration of the status of the clinical or staff privileges of a physician or other health care provider as that term is defined in RCW 7.70.020, if such other providers at the discretion of the district’s commissioners are considered for such privileges, *shall be confidential* and may be conducted in executive session: PROVIDED, That the final action of the board as to the denial, revocation, or restriction of clinical or staff privileges of a physician or other health care provider as defined in RCW 7.70.020 shall be done in public session.”

Commissioner Ellen Delaney seconded the motion, which passed unanimously without discussion. The Board entered executive session for an estimated 10 minutes at 3:16pm.

2. The Board returned to Public Session at 3:28pm. Commissioner Ellen Delaney made a motion to approve the extension of medical staff privileges to March 31, 2024 for the provider listing attached to the Board meeting materials [and included here]. Commissioner Rebecca Christoph seconded the motion, which passed unanimously without further discussion.
3. Commissioner Debi Clark moved to adjourn the meeting. Commissioner Ellen Delaney seconded the motion, which passed unanimously.

The meeting adjourned at 3:28pm.


Chairperson


Vice Chairperson


Commissioner


Secretary


Commissioner