

**Okanogan County Public Hospital District #3  
MID VALLEY HOSPITAL AND CLINIC  
SPECIAL BOARD OF COMMISSIONERS MEETING**

April 11, 2024 3:45 p.m.

MVH Administrative Conference Room and via Teams

**MINUTES**

**BOARD:**

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

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

**STAFF:**

P	John White, CEO
P	Holly Stanley, CFO
P	Carol Neely, RN, Director of Nursing
P	Randy Coffell, HR Director
	<i>Clinic Administrator</i>
P	Chris Wagar, COO
P	Lisa Eaton, Administration Office Manager

P	Dr. Jennifer Thill, CMO
	<i>Marketing/PR Director</i>
T	Pat McKinnon, RN, Quality Director
	Dr. King, MD, Chief of Staff
	Drake Jerald, Controller

**GUESTS:**

P = Present, E = Excused, A = Absent, T = Teams
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1. Meeting was called to order at 3:45 p.m. by Chair Dr. Richard Johnson.
2. Executive Session: The Board convened Executive Session as permitted by RCW section cited on the meeting Agenda as follows: RCW 42.30.110(1) Executive sessions “Nothing contained in this chapter may be construed to prevent a governing body from holding an executive session during a regular or special meeting: (g) To evaluate the qualifications of an applicant for public employment or to review the performance of a public employee. However, subject to RCW 42.30.140(4), discussion by a governing body of salaries, wages, and other conditions of employment to be generally applied within the agency shall occur in a meeting open to the public, and when a governing body elects to take final action hiring, setting the salary of an

individual employee or class of employees, or discharging or disciplining an employee, that action shall be taken in a meeting open to the public.”

**Commissioner Rebecca Christoph moved to convene Executive Session for a period of 1 hour 30 minutes. Commissioner Ellen Delaney seconded the motion which passed unanimously without further discussion.**

a. Executive Session began at 3:50 p.m.

**At 5:20 p.m., in accordance with the statute cited above, the presiding officer Board Chair Dr. Richard Johnson extended the executive session an additional 60 minutes.**

b. The Board returned to Public Session at 6:20 p.m.


3. **Adjournment:** There being no further action to come before the commission, **Commissioner Evon LaGrou moved to adjourn the meeting. Commissioner Ellen Delaney seconded the motion which passed unanimously without further discussion. The meeting was adjourned at 6:21 p.m.**

**ADOPTED AND APPROVED BY THE BOARD OF COMMISSIONERS** this 25th day of April 2024, the following Commissioners being present and voting in favor of the resolution:

  
Chair, Dr. Richard Johnson

  
Vice Chairperson, Ellen Delaney

  
Secretary, Rebecca Christoph

  
Commissioner

  
Commissioner