



BOARD OF COMMISSIONERS MEETING

June 28, 2022

5:00 p.m. Family Medical Building Room C/D and via Zoom

MINUTES

PRESENT:

Gary Oestreich, Chairman

Jerry Bowes, Vice-Chairman

Evon LaGrou, Secretary

Ellen Delaney, Commissioner

STAFF:

Winnie Adams, Interim CEO

Holly Stanley, CFO

Afton May, RN, Director of QAPI

Dr. Robie Sterling, Chief of Staff

Megan Barton, Operations & Risk Manager

Jaime Minnock, Interim CNO/Reporting Abstractor/Infection Control

Amanda Olsen, Executive Assistant (Scribe)

Randy Coffell, HR Director

Dianna Osborne, Clinic Administrator

Dr. Jennifer Thill, Chief Medical Officer

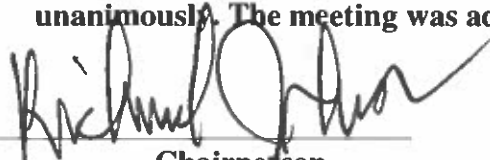
Absent: Brent Yusi, Commissioner

Guests: Markus Louvier, Attorney; CJ; Commissioner Chris Branch; Lauri Jones; additional attendees not identified

- I. Commissioner Oestreich called the meeting to order at 5:00 pm.
 - A. Acceptance/Changes to Agenda
 - i. **Commissioner Delaney moved to accept the agenda as presented. Commissioner LaGrou seconded. With no further discussion, the motion passed unanimously.**
 - B. Approval of Minutes of June 14, 2022 Board Meeting
 - i. **Commissioner Delaney moved to accept the minutes of June 14, 2022, as presented. Commissioner LaGrou seconded. With no further discussion, the motion passed unanimously.**
- II. Consent Agenda
 - A. **Commissioner Bowes moved to accept the consent agenda as submitted. Commissioner LaGrou seconded. With no further discussion, the motion passed unanimously.**
- III. Commissioner Committee/Liaison Reports:
 - A. Finance
 - i. Holly reviewed the May Financials/Monthly Patient Statistics included in the packet.
 - B. Facilities/Equipment: Has not met.
 - C. Internal Relations

- i. Policy Review & Approval
 - 1. **Commissioner Delaney moved to approve the MVC Suicide Prevention and Denial Management Committee policies as presented. With Commissioner LaGrou's second, the motion passed unanimously.**
 - 2. Travel Policy will be brought to the next meeting with the additional information requested from Commissioner LaGrou including what were the specific changes including out of state travel and reports from travelers on what they learned.
 - D. External: Was discussed at the previous meeting.
 - E. Executive: Has not met.
- IV. Quality Report: Afton reviewed the Quality Committee meeting minutes included in the packet.
- V. Old Business: None.
- VI. New Business:
 - A. CEO Search Committee:
 - i. **Commissioner LaGrou moved to appoint herself and Commissioner Delaney as the CEO Search Committee, and Commissioner Delaney seconded. With Commissioners Delaney and LaGrou voting aye, and Commissioner Bowes voting no, the motion was passed.**
 - ii. 48 staff members completed the staff survey. The Board received copies of this survey results as well as the 2016 survey for comparison, and an updated timeline of the process. The job description was based on results of the staff survey. The committee started screening and rating applicants and conducting reference checks. The updated timeline will be reviewed in Executive Session and begin to schedule the top candidates for initial Zoom meetings. Discussion began about the timeframe of when the CEO Search Committee was formally created and committee members appointed.
 - iii. **Commissioner LaGrou made a motion to reaffirm the March decision by the board to appoint a Search Committee. Commissioner Delaney seconded the motion. The motion passed.**
- VII. Comments/Announcements:
 - A. Commissioner Bowes resigned, effective immediately. Jerry Bowes left the meeting at 5:28 pm.
 - B. Commissioner Oestreich resigned, effective immediately. Gary Oestreich left the meeting at 5:34.
- VIII. Executive Session: At 5:35 pm Commissioner LaGrou called for a 2-minute break and announced the Board would move into Executive Session citing RCW 42.30.110(g) to evaluate the qualifications of an applicant for public employment or to review the performance of a public employee. Executive Session began at 5:37 pm and closed at 6:15 pm.
- IX. Reconvene into regular session
 - A. Attendees included Winnie Adams, Jaime Minnock, Afton May, Megan Barton, Amanda Olsen, Richard Morales, Randy Coffell, Dianna Osborne, Holly Stanley, Dr. Thill, Dr. Sterling, Mark Louvier, Chris Branch, Lauri Jones, CJ, Ellen Delaney, Evon LaGrou, Becky Corson, Rebecca Christoph
 - B. Commissioner LaGrou reopened the regular session at 6:28 pm reviewing the next steps and expectations in the CEO Search. The Board thanked Gary Oestreich, Jerry Bowes, and Brent Yusi for their services.

- C. Commissioners LaGrou and Delaney appointed Rebecca Christoph as Commissioner effective immediately. It was announced that Becky Corson will fill an additional vacancy effective July 5, 2022.
- D. Commissioner LaGrou asked for a motion to move the July 12, 2022 Board meeting to July 14 at 5:00 pm. Commissioner Christoph moved, and Commissioner Delaney seconded. With no further discussion, the motion was passed unanimously.
- E. Commissioner LaGrou requested a Special Board Meeting for Thursday June 30th at 12:00 pm for the purpose of CEO interviews.
- F. Discussion included the CEO search timelines and process the board would continue to follow.
- G. Public comment was heard from Lauri Jones, Megan Barton.
- H. Next Board Meeting is July 14, 2022, at 5:00 pm in Room C/D and Zoom.
- X. Adjourn: Commissioner Delaney moved to adjourn. Commissioner Christoph seconded the motion. With no further discussion, the motion passed unanimously. The meeting was adjourned at 7:26 p.m.



 Chairperson



 Vice Chairperson



 Commissioner

 Commissioner

 Secretary