



BOARD OF COMMISSIONERS
SPECIAL MEETING
July 6, 2022, at 12:00 pm
Conference Room C/D and via Zoom.

MINUTES

PRESENT:

Ellen Delaney, Commissioner
Evon LaGrou, Secretary

Rebecca Christoph, Commissioner

STAFF:

Winnie Adams, RN, Interim CEO
Holly Stanley, CFO
Richard Morales, Dir. of Marketing & PR
Dr. Jennifer Thill, Chief Medical Officer

Jaime Minnock, RN, Interim CNO
Randy Coffell, HR Director
Afton May, RN, Director of QAPI
Dianna Osborne, Clinic Administrator

GUESTS: Markus Louvier, Attorney; Shawna Paul & Kristina Bader (scribes); Becky Corson; Tohny Johnson; Jerri Dion; Brenda Parten; Melissa Thompson; Dr. King; Amanda Reeves; Ranebeaux Randall; John Edwards; Koti; Teresa Cutchie, RN; Dr. James Wallace; Mindy Champagne, Brian Bonewell; Chad; Judy Mirick, Anjelica Villanueva; County Commissioner Chris Branch; Sue Tribou; Jennifer Weeks; E. Lombardi; M. Murray; Katie Pfitzer; Daniel Barbara; John Richards; Melanie Neddo; Cari Hall; Debbie Billing; Shane Smith; Baron McGaha; and others present included staff and public both in the room and via Zoom.

REGRETS: Megan Barton, Operations & Risk Manager; Amanda Olsen, Executive Assistant

I. Meeting Called to Order: (Action)

- A. Commissioner LaGrou called the meeting to order at 12:00 pm.
- B. Shawna Paul took roll call of the members of the board and administration.

II. New Business:

- A. Executive Session: RCW 42.30.110(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; 42.30.110(h) To evaluate the qualifications of a candidate for appointment to elective office.

However, any interview of such candidate and final action appointing a candidate to elective office shall be in a meeting open to the public.

- i. Commissioner LaGrou announced the Executive Session was expected to end at 4:40 pm to conduct preliminary interviews for candidates. Commissioner LaGrou requested Markus Louvier and Tohny Johnson stay for the session.
- ii. Executive Session began at 12:15 pm.

III. The Board reconvened into regular sessions at 4:40 pm.

- A. Present in this session include Commissioners LaGrou, Delaney; Holly Stanley, Afton May, Randy Coffell, Dianna Osborne, Richard Morales, Jaime Minnock, Dr. Jennifer Thill, Dr. Robie Sterling. Guests included Dr. Dan King, Tohny Johnson, Kimberly Freel, Karen Denham, Mike Minuto, Paulla Minuto, Debbie Billing, April Peterson, Cari Hall, and others present included staff and public both in the room and via Zoom.
- B. Consideration and potential swearing-in for Commissioner Position #4
 - i. **Commissioner Delaney moved to appoint Becky Corson to Commissioner Position 4. Commissioner Christoph seconded and the motion passed unanimously.**
 - ii. Cari Hall, Notary Public, completed the oath of office.
- C. Consideration and potential swearing-in for Commissioner Position #1
 - i. **Commissioner Delaney moved to appoint Richard Johnson to Commissioner Position 1. Following Commissioner Christoph's second, the motion passed unanimously.**
 - ii. Commissioner LaGrou reviewed Richard Johnson's educational, professional and public service background.

IV. Comments/Announcements:

- A. Public comments will be limited to 2 minutes each and ten minutes per topic. Personnel issues and employee performance are not discussed in public meetings and should be referred to the Interim C.E.O. Board members will not respond to public comment, as this is a time for members of the public to express their views. Please remember that all comments are expected to be respectful and no inappropriate comments or behavior will be tolerated. Inappropriate is defined as attempting to engage individual board members in conversation, insults, obscenities or profanity, verbal attacks against any person in their personal capacity, and/or physical violence or threat thereof.
 - i. Linda Parlette, former Senator, and Chris Branch, an Okanogan County Commissioner requested that the letter Chris Branch emailed to the board be read during the public comment period. The Board Chair permitted the request.
- B. Next Board Meeting: July 14, 2022, at 5:00 pm in Conference Room C/D and via Zoom
 - i. The board was reminded to complete the public disclosure forms.
 - ii. Discussion on the next elections and the current terms for the commissioners.

- iii. The next board agenda will included under New Business Committee Appointments, Officer Selection, and Executive Session to evaluate the qualifications of an applicant for public employment, to review appointment of a public employee which is not expected to take 20-30 minutes. Board member onboarding and training will also be included.

C. Adjourn: Commissioner Christoph moved to adjourn. With Commissioner Corson's second, the motion passed unanimously. Meeting adjourned at 5:02 pm


Chairperson


Vice Chairperson


Commissioner


Commissioner

Secretary