



**BOARD OF COMMISSIONERS
SPECIAL MEETING**

July 21, 2022

3:00 p.m. Family Medical Building Room C/D and via Zoom.

MINUTES

BOARD:

Evon LaGrou, Chair
Ellen Delaney, Vice-Chair
Rebecca Christoph, RN, Secretary (scribe)

Richard Johnson, PhD, Member
Becky Corson, Member

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

Randy Coffell, HR Director
Dianna Osborne, Clinic Admin
Dr. Jennifer Thill, CMO

- I. Meeting Called to Order at 15:00.
 - II. New Business: Moved directly into executive session to evaluate the following:
 - A. Executive Session (f) To receive and evaluate complaints or charges brought against a public officer or employee and (g) To evaluate the qualifications of an applicant for public employment or to review the performance of a public employee.
- Time to begin 1504 expect to end at 1525.

Extensions:

- Extended 10 minutes
- Extended to 1545
- Extended to 1550
- Extended to 1555
- Extended to 1600
- Extended to 1603
- Extended to 1606
- Extended to 1609
- Extended to 1612
- Extended to 1615
- Extended to 1618
- Extended to 1620
- Extended to 1625

Extended to 1630

Extended to 1637

Extended to 1640

The Board reconvened into regular session at 1642.

B. Virginia Mason Contract: **Commissioner Christoph (read to approve the motion). Commissioner Delaney seconded to approve the Virginia Mason contract to allow an outside entity to assist in the Administration of the hospital. No discussion. Motion passed unanimously.**

C. Resolution to appoint Interim CEO: **Commissioner Corson moved to approve the appointment of Kyle Hopstad as Interim CEO until a permanent CEO is selected. Winnie Adams will remain in her position as CNO. Commissioner Delaney seconded the motion. No discussion. Motion passed unanimously.**

D. Secondary motion for Kyle Hopstad and Board for indemnity insurance: **Commissioner Christoph moved to approve the motion. Commissioner Corson seconded. No discussion. Motion passed unanimously.**

III. Comments/Announcements:

Commissioner LaGrou introduced Tamara Gibbons, Executive Director of Networx Health from Virginia Mason and Kyle Hopstad who will help the Board and Managers move forward with objective and outside help. Kyle will be working all weekend with HR, directors, managers, and staff that are willing to talk to him to find a way to come together.

A. Public Comment: A written comment received and read aloud by Commissioner Christoph. Other public comment was heard.

B. Next Board Meeting: July 26, 2022, at 5:00 pm in Conference Room C/D and via Zoom

IV. Adjourn: **Commissioner Johnson moved to adjourn. Commissioner Christoph seconded the motion. With no further discussion, the motion passed unanimously.**

Chairperson


Commissioner


Vice Chairperson


Commissioner

Secretary