



OKANOGAN COUNTY PUBLIC HOSPITAL DISTRICT NO. 3
BOARD OF COMMISSIONERS SPECIAL MEETING
d/b/a Mid-Valley Hospital
July 22, 2022
Family Medical building room C&D and Zoom

PRESENT:

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

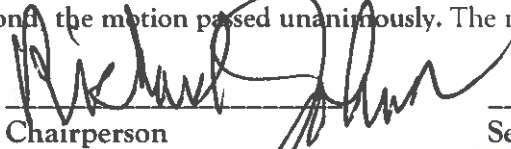
Richard Johnson, PhD, Member
Becky Corson, Member

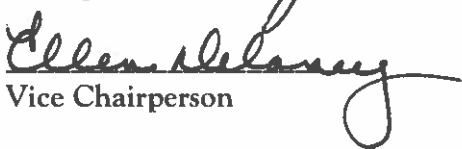
STAFF:


Dr. Jennifer Thill, Chief Medical Officer; Dr. Robie Sterling, Chief of Staff


GUEST(S): None

- I) CALL TO ORDER: 1:35 p.m. by Commissioner LaGrou in Room C&D.
- II) EXECUTIVE SESSION: RCW 42.30.110(g) Chairwoman LaGrou entered into Executive Session at 1:35 pm to discuss personnel and credentialing.
 - A) Executive session was extended 10 minutes to 1:25 pm
 - B) At 1:25 pm executive session was extended 30 minutes to 1:55 pm
 - C) At 1:55 pm executive session was extended 10 minutes to 2:05 pm
 - D) At 2:05 pm executive session was extended 30 minutes to 2:35 pm
 - E) At 2:35 pm executive session was extended 20 minutes to 2:55 pm
 - F) At 2:55 pm executive session was extended 15 minutes to 3:10 pm
 - G) The board reconvened into regular session at 3:10 pm.
- III) Adjourn: Commissioner Johnson moved to adjourn the meeting. With Commissioner Delaney's second, the motion passed unanimously. The meeting was adjourned at 3:11 pm.


Chairperson


Vice Chairperson

Secretary

Commissioner


Commissioner