

**MID VALLEY HOSPITAL AND CLINIC
SPECIAL BOARD OF COMMISSIONERS MEETING**

March 13, 2025, 4:00 p.m.
Family Medical Building Conference Room C/D and via Teams

MINUTES

BOARD:

P
P

Ellen Delaney, Chair
Evon LaGrou, Member

P
P

Rebecca Christoph, Vice-Chair
Debi Clark, Secretary

STAFF:

T
P
P
E
E
E

Andy Bertapelle, CEO (April 2025)
Holly Stanley, CFO & Interim CEO
Chris Wagar, COO & Interim CEO
Randy Coffell, HR Director
Carol Neely, RN, Director of Nursing
Lisa Eaton, Administration Office Manager

E
E
E
E

Dr. Jennifer Thill, CMO
Jeff Pfeifer, Quality Director
Dr. King, MD, Chief of Staff
Drake Jerald, Controller

GUESTS: Colleen Zakar – Citizen of Methow Valley

P = Present, E = Excused, A = Absent, T = Teams

1. The meeting was called to order at 4:00 p.m. by Chair Ellen Delaney.
2. Approval of Agenda:
Commissioner Rebecca Christoph moved to accept the agenda. Commissioner Debi Clark seconded the motion, which passed unanimously without further discussion.
3. Business from the Audience: Guest Colleen Zakar asked questions about Mid Valley Hospital's plans to cut Medicare and Medicaid. MVH spoke with Representative Dan Newhouse prior to the federal cuts and continues to work with WSHA for advocacy at the Federal level and community communication.

Continuing Business

4. Board Bylaws review:
 - a. Article 6, Section 5
 - b. Article 7
 - c. Robert's Rules for Small Boards

Discussion on the Board Bylaws suggested that all Commissioners review the bylaws and plan to review proposed changes at a future Board Bylaw Workshop, with the date to be determined.

5. Board Member Vacancy Process: Currently, there are three candidates for consideration. Lisa will send candidates to all Board members for review, and the Board will choose interview dates and times. The appointment of the Board member needs to be completed by the end of April 2025.
6. Board Member Onboarding: Commissioner Debi Clark and HR Director Randy Coffell met last week to draft a Board Member Onboarding Checklist. The plan is to present it at the next Board meeting on March 27th.
7. Change of Commissioner Districts 1, 2, and 3 to At Large: The group discussed changing the Commissioner Districts to At Large. In conclusion, the Districts will be reviewed after Commissioner Evon LaGrou contacts the Auditor's office for clarity.

New Business

8. Strategic Plan Update: Christina Wagar, COO and Interim Co-CEO, provided the Strategic Plan update for review.
9. Resolution 700: Change of Commissioner Districts 1, 2, and 3 to at Large: Resolution 700 was tabled at this time.

Meeting Announcements

10. Announcements:
 - a. Next Regular Business Meeting: March 27, 2025

Executive Session

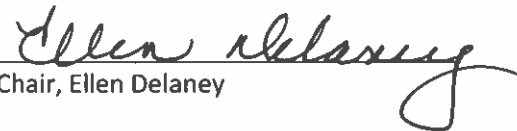
11. None Planned

Return to Open Public Session

12. Action Following Executive Session, if required: None
13. Adjournment:
Commissioner Rebecca Christoph moved to adjourn the meeting. Commissioner Debi Clark seconded the motion, which passed unanimously without further discussion.

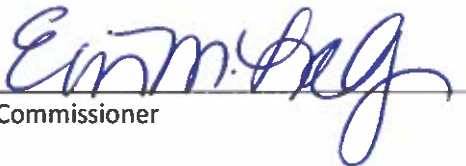
The meeting was adjourned at 5:18 p.m.

ADOPTED AND APPROVED BY THE BOARD OF COMMISSIONERS, this 27th day of March 2025, the following Commissioners being present:


Chair, Ellen Delaney


Vice Chairperson, Rebecca Christoph


Secretary, Debi Clark


Commissioner

Commissioner