

**MID VALLEY HOSPITAL AND CLINIC
REGULAR BOARD OF COMMISSIONERS MEETING**
April 24, 2025, 4:00 p.m.
Family Medical Building Conference Room C/D and via Teams

MINUTES

BOARD:

P	Ellen Delaney, Chair	P	Debi Clark, Secretary
P	Rebecca Christoph, RN, Vice-Chair		
T	Evon LaGrou, Member		

STAFF:

P	Andy Bertapelle Incoming CEO	T	Dr. Jennifer Thill, CMO
P	Holly Stanley, CFO & Interim CEO	P	Jeff Pfeifer, Quality Director
P	Christina Wagar, COO & Interim CEO	P	Dr. King, MD, Chief of Staff
P	Randy Coffell, HR Director	T	Drake Jerald, Controller
P	Carol Neely, RN, Director of Nursing	P	Lisa Eaton, EOM
		P	Mel Quinlan

GUESTS:

P	Mr. Quinlan
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P = Present, E = Excused, A = Absent, T = Teams/Telephone

1. The meeting was called to order at 4:00 p.m. by Chair Ellen Delaney.
2. **Approval of Agenda: Commissioner Debi Clark moved to accept the agenda. Commissioner Rebecca Christoph seconded the motion, which passed unanimously without further discussion.**
3. **Public Comments: None**
4. **Consent Agenda Items: Commissioner Evon LaGrou moved to approve the following as presented in the Board Packet:**
 - a. Regular Meeting Minutes of March 27,2025
 - b. Regular Meeting Minutes of April 8, 2025
 - c. Warrants, Vouchers, & EFTs; Bad Debts and Healthcare Assistance Program
 - d. Medical Staff Privileges

Commissioner Rebecca Christoph seconded the motion, which passed unanimously without further discussion.

5. Board Education: Education Presentation: Mel Quinlan, Education Coordinator provided a PowerPoint presentation containing several topics, including but not limited to, assessments of educational needs/gaps, statistical data, current and future goals and gaps in education.
6. CEO Report: CEO Andy Bertapelle discussed his approach to providing his report to the Board, as seen in the Board Packet. He also verbally reported on a visit from DOH that went well.
7. CFO & Finance Committee Report: CFO Holly Stanley reviewed the CFO and Finance Committee report as presented in the Board Packet, which included Financial Dashboards, Statistics, and Analysis.
8. Quality and Patient Experience Report: Quality Director Jeff Pfeifer reviewed the Quality report as presented in the Board Packet.
9. CMO & Chief of Medical Staff Reports: Dr. Jennifer Thill, CMO, reviewed the CMO report as presented in the Board Packet. Dr. King, Chief of Medical Staff, provided a verbal report discussing the OB call schedule still in flux and that the Med Staff will resume discussing the Bylaws.
10. Senior Leadership Report Q&A: No Questions
11. Acceptance of Board, Medical Staff, and Administration Reports: **Commissioner Evon LaGrou moved to accept Board, Medical Staff, and Administration Reports as presented in the Board Packet and verbally by the administrative staff. Commissioner Rebecca Christoph seconded the motion, which passed unanimously without further discussion.**
12. Continuing Business: Resolution 697: Sale of Surplus Real Estate (Vacant Haussler lots):
ON HOLD
13. New Business: Resolution 703, Designating an Officer of the District to Co-Sign Warrants.
Commissioner Evon LaGrou moved to adopt Resolution 703 as presented in the Board Packet. Commissioner Debi Clark seconded the motion, which passed unanimously without further discussion.
14. New Business: Resolution 704: Sale of Surplus Assets: CFO Holly Stanley submitted Resolution 704, Surplus of Assets, for approval by the Board of Commissioners.

Commissioner Rebecca Christoph moved to adopt Resolution 704 as presented in the Board Packet. Commissioner Debi Clark seconded the motion, which passed unanimously without further discussion.

15. Meeting Evaluation/Announcements: Board Meetings: one change was made to future meetings. Noted that the next External meeting will now occur on June 18th @ 10:00 am

- a. **Board Governance Meeting** - May 13 @ 4:00 PM
- b. Internal (Policy) Committee - May 14 @ 1130 AM
- c. Employee Awards Presentation - May 14 @ 1:00 PM
- d. Quality BOC Committee - May 21 @11:30 AM
- e. Executive Committee - May 23 @ 9:00 AM
- f. Finance Committee - May 27 @ 3:45 PM
- g. **Board Business Meeting** - May 29 @ 4:00 PM
- h. External Committee - ~~June 17 @ 3:45 PM~~ June 18 @ 10:00AM
- i. Facilities Committee - July 1 @ 3:45 PM
- j. Quality Committee - July 16 @ 12:30 PM

Executive Session:

Commissioner Rebecca Christoph moved to convene Executive Session. Commissioner Debi Clark seconded the motion, which passed unanimously without further discussion.

Executive Session began at 4:55 p.m.

16. RCW 42.30.110 (1)(i)(i)(ii)– Matters of Litigation

Commissioner Evon LaGrou moved to reconvene to a Public Session. Commissioner Rebecca Christoph seconded the motion, which passed unanimously without further discussion.

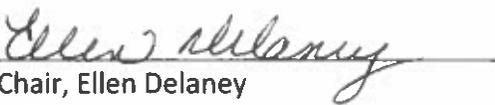
17. Return Action Following Executive Session, if required: None

18. Adjournment:

Commissioner Evon LaGrou moved to adjourn the meeting. Commissioner Rebecca Christoph seconded the motion, which passed unanimously without further discussion.

The meeting was adjourned at 5:08 p.m.

ADOPTED AND APPROVED BY THE BOARD OF COMMISSIONERS, this 29day of May 2025, the following Commissioners being present:


Chair, Ellen Delaney


Vice Chairperson, Rebecca Christoph


Secretary, Debi Clark


Commissioner

Commissioner