

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

July 8, 2025, 4:00 p.m.

Family Medical Building Conference Room C/D and via Teams

MINUTES

BOARD:

P	Ellen Delaney, Chair
P	Evon LaGrou, Member
P	Crystal Hawley

P	Rebecca Christoph, Vice-Chair
P	Debi Clark, Secretary

STAFF:

	Andy Bertapelle, CEO
P	Holly Stanley, CFO & Interim CEO
	Christina Wagar, COO & Interim CEO
	Randy Coffell, HR Director
	Carol Neely, RN, Director of Nursing
	Lisa Eaton, Administration Office Manager

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

GUESTS:

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 as presented. Commissioner Evon LaGrou seconded the motion, which passed unanimously without further discussion.
3. Business from the Audience: None
4. Continuing Business: Consideration of Nominations and Appointment to Commissioner #1 Position; Oath of Office.
Crystal Hawley was administered the Oath of Office via Notary Linda Diaz.
5. Continuing Business: Board Precincts Update /Discussion.
CEO Andy Bertapelle provided an update regarding the Board Precincts.

6. New Business: WSHA Governance Video: Board Fiduciary Duties.
 Following the educational webinar on Board Fiduciary Duties, the Board held a lengthy discussion related to Fiduciary duties with the input from CEO Andy Bertapelle. The discussion focused on the fiduciary duties related to Scope of Authority, the budget process and the flow of information from management to the board to supports the Board's fiduciary responsibilities.

7. Meeting Announcements:
 - a. Next Regular Business Meeting: July 24, 2025

8. Executive Session: NONE

9. Return Action Following Executive Session, if required:

10. Adjournment: Commissioner Debi Clark moved to adjourn the meeting. Commissioner Rebecca Christoph seconded the motion, which passed unanimously without further discussion.

The meeting was adjourned at 6:18 p.m.

ADOPTED AND APPROVED BY THE BOARD OF COMMISSIONERS, this 24th day of July 2025, the following Commissioners being present:


 Chair, Ellen Delaney


 Vice Chairperson, Rebecca Christoph


 Secretary, Debi Clark


 Commissioner


 Commissioner