

MID VALLEY HOSPITAL AND CLINIC
REGULAR BOARD OF COMMISSIONERS MEETING
June 10, 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:

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E
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Andy Bertapelle, CEO
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

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E
E
E

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 Evon LaGrou moved to accept the agenda as presented. Commissioner Rebecca Christoph seconded the motion, which passed unanimously without further discussion.
3. Business from the Audience: None
4. Continuing Business: Board Bylaws review Process Discussion:
 - a. Update from AWPHD State Plan. Conversations between AWPHD Executive Director Matt Ellsworth and CEO Andy Bertapelle were shared with the Commissioners who are looking forward to Board Bylaws education.
5. Continuing Business: Board Vacancy Appointment Process Update: Currently waiting on the County to continue their process. The Commissioners can recommend a Candidate and follow the appropriate process per the County.

6. Continuing Business: Board Precincts Update/Discussion: Commissioner Evon LaGrou provided information and handouts from King County. Andy to speak with Bob Schweitzer from Samm Data regarding the process and how MVH would fit in.
7. Continuing Business: At-Large Commissioner Positions: Update to Bylaws re: precincts vs at large candidates was discussed.

8. New Business: WSHA Governance Video: Understanding Hospital Financial Statements

Viewed video

9. Meeting Announcements:
 - a. Next Regular Business Meeting: June 19, 2025

Executive Session

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

Executive Session began at 4:46 p.m. for an estimated duration of 15 minutes.

10. RCW 42.30.110 (h) – to evaluate the qualifications of a candidate for appointment to elective office.

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

The Board returned to Public Session at 5:06 p.m.

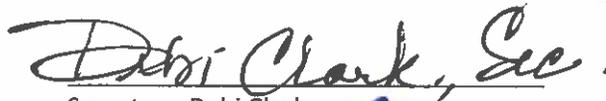
11. Return Action Following Executive Session, if required: CEO Andy Bertapelle to speak with County Commissioner regarding the appointment of Candidate to open Commissioner position until the election.
12. Adjournment: **Commissioner Evon LaGrou moved to adjourn the meeting. Commissioner Rebecca Christoph seconded the motion, which passed unanimously without further discussion.**

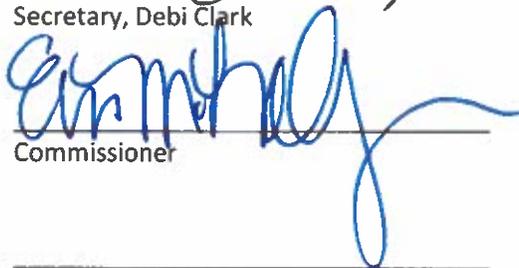
The meeting was adjourned at 5:10 p.m.

ADOPTED AND APPROVED BY THE BOARD OF COMMISSIONERS, this 19th day of June 2025, the following Commissioners being present:


Chair, Ellen Delaney


Vice Chairperson, Rebecca Christoph


Secretary, Debi Clark


Commissioner

Commissioner