

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

May 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:

P
E
E
E
E
E
E

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

E
E
E
E

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

GUESTS: Pam Blevins

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

Continuing Business

4. Board Bylaws review Process Discussion: Instructions were given to CEO Andy Bertapelle to research, along with, Matt Ellsworth (AWPHD) a fee prior to acceptance.
5. Board Vacancy Appointment Process Update: 90 days since vacancy. County Commissioners can take over. CEO Andy Bertapelle visited the County Commissioners who will continue to work the Hospital BOC in finding a selection.

6. Board Precincts Update/Discussion: CEO Andy Bertapelle will come up with options re: precinct vs at large to add to the bylaws to aid in recruitment of future Hospital Commissioner when we can't find someone who fits the precinct of the opening.
7. At-Large Commissioner Positions: Same as above

New Business

8. WSHA Governance Video: Viewed

Meeting Announcements

9. Announcements:
 - a. Next Regular Business Meeting: May 29, 2025

Executive Session

10. None Planned

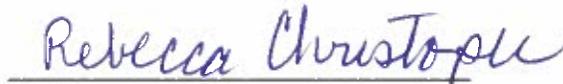
Return to Open Public Session

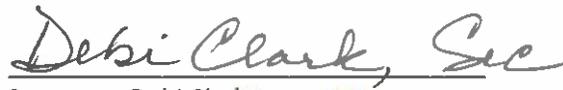
11. Action Following Executive Session, if required: None
12. Adjournment: Commissioner Rebecca Christoph moved to adjourn the meeting. Commissioner Evon LaGrou seconded the motion, which passed unanimously without further discussion.

The meeting was adjourned at 5:23 p.m.

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


Chair, Ellen Delaney


Vice Chairperson, Rebecca Christoph


Secretary, Debi Clark


Commissioner

Commissioner