

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

August 28, 2025, 4:00 p.m.

Family Medical Building
Command Center

MINUTES

BOARD:

P	Ellen Delaney, Chair
T	Rebecca Christoph, RN, Vice-Chair
T	Evon LaGrou, Commissioner

P	Debi Clark, Secretary
P	Crystal Hawley, Commissioner

STAFF:

P	Andy Bertapelle CEO
P	Holly Stanley, CFO
P	Christina Wagar, COO
P	Randy Coffell, CHRO
P	Carol Neely, RN, CNO
	Dr. Jennifer Thill, CMO
p	Dr. King, MD, Chief of Staff

P	Baron McGaha, IT Director
P	Jeff Pfeifer, Quality & Risk Director
	Tony Hawley, Security Director
E	Jana Symonds, Rev Cycle Director
P	Lisa Eaton, EOM
	Drake Jerald, Controller
	Whitney Somday, Marking & Foundation Director

GUESTS:

	Kelly Cariker
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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:
3. **Commissioner Debi Clark moved to accept the agenda as presented in the Board Packet. Commissioner Crystal Hawley seconded the motion, which passed unanimously without further discussion.**

4. Public Comments: None
5. Consent Agenda Items: COO Chris Wagar pointed out an error in the minutes whereby Holly Stanley and Chris Wagar were listed as Interim CEOs. **Commissioner Debi Clark moved to approve the following as presented in the Board Packet, including the change of Interim CEOs:**
 - a. Regular Meeting Minutes of August 12, 2025
 - b. Regular Meeting Minutes of July 24, 2025
 - c. Warrants, Vouchers, & EFTs; Bad Debts and Healthcare Assistance Program
 - d. Medical Staff Privileges

Commissioner Crystal Hawley seconded the motion, which passed unanimously without further discussion.

6. Board Education: Education Presentation: Baron McGaha IT Director, Information Systems/Cybersecurity via teams and as seen in the board packet.
7. CEO Report: CEO Andy Bertapelle provided an overview of his report to the Board, as seen in the Board Presentation.
8. CFO & Finance Committee Report: CFO, Holly Stanley and Finance Committee report as presented in the Board Presentation, which included Financial Dashboards, Statistics, and Analysis from the Board Packet.
9. CHRO Report: CHRO, Randy Coffell provided a Personnel Overview per the Presentation and supported in the Board Packet.
10. COO Report: COO, Chris Wagar provided an Operations update per the Board Presentation with emphasis on several topics in the Board Packet, including but not limited to: New Providers, Ramp Construction, CT update and Office Moves. Additionally, a new Clinic stats and data document was reviewed.
11. Quality and Patient Experience Report: Quality & Risk Director Jeff Pfeifer reviewed the Quality and Patient experience portion of the Board Presentation with supporting charts and graphics.
12. CMO & Chief of Medical Staff Reports: The CMO report was included in the Board Presentation and Board Packet for review.

Dr. King, Chief of Medical Staff, provided a verbal report discussing several Medical Executive points and upcoming meetings, including 4 residents, Trauma Policy and a Medical student's rotation.

13. Senior Leadership Report Q&A: No questions
14. Acceptance of Board, Medical Staff, and Administration Reports: **Commissioner Debi Clark moved to accept Board, Medical Staff, and Administration Reports as presented in the Board Packet and verbally by the administrative staff. Commissioner Crystal Hawley seconded the motion, which passed unanimously without further discussion.**
15. Continuing Business: Strategic Plan Update: COO, Chris Wagar provides an update on the status of the ongoing Strategic Plan.
16. New Business: Board Committee Restructure and Assignments: Board Chair, Ellen Delaney updated the Board with calendars to support changes to Board Committee Restructuring and Assignments.
- 16 New Business: Resolution 708 Sale of MVH Surplus: Sale of Surplus was presented by Chair Ellen Delaney for approval by the Board of Commissioners.

Commissioner Crystal Hawley moved to adopt Resolution 708 as presented in the Board Packet. Commissioner Debi Clark the motion, which passed unanimously without further discussion.

17 Meeting Evaluation/Announcements: Board Meetings:

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|--------------------------------|---------------------------|
| a. Board Governance Meeting | - September 23 @ 4:00 PM |
| b. Internal Committee (Policy) | - September 10 @ 11:30 AM |
| c. Quality Board Meeting | - September 23 @ 11:30 AM |
| d. Executive Committee | - September 19 @ 9:00 AM |
| e. Finance Committee | - September 22 @ 9:00 AM |
| f. Med Staff Committee | - September 18 @ 7:00 AM |
| g. Board Business Meeting | - September 25 @ 4:00 PM |
| h. Safety Committee | - September 30 @ 12:00 PM |
| i. Med Exec Committee | - September 10 @ 7:00 AM |

Executive Session: None

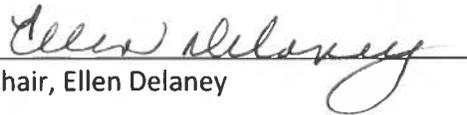
18 Return Action Following Executive Session, if required: None

19 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 5:32 p.m.

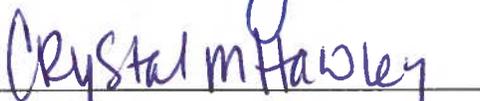
ADOPTED AND APPROVED BY THE BOARD OF COMMISSIONERS, this 25th day of September 2025, the following Commissioners being present:


Chair, Ellen Delaney


Vice Chairperson, Rebecca Christoph


Secretary, Debi Clark


Commissioner


Commissioner