

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

August 12, 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:

P	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

	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 Crystal Hawley seconded the motion, which passed unanimously, as Amended for setting times for discussion of Financial Scope of Authority, without further discussion.
3. Business from the Audience: None
4. Continuing Business: Scope of Authority during the next Governance Meeting.
5. New Business: WSHA Governance Video: Role Defined at a PHD
Reviewed Video
6. New Business: Review of MS Teams for Board Packet Info as presented by CEO Andy Bertapelle.
Commissioners are very interested.

7. New Business: Board Committee Commissioner Update Process. A brief discussion regarding changing the dates for BOC Regular Governance meetings to take place on Tuesday prior to BOC Regular Meetings on Thursday. Additionally, the structure of the various Committee Meetings was discussed.

Commissioner Evon LaGrou moved to change the BOC Governance Meetings from the second Tuesday of each month to take place on the Tuesday prior to the BOC Regular Meetings, beginning on September 23, 2025. Commissioner Rebecca Christoph seconded the motion, which passed unanimously, without further discussion.

8. New Business: New Commissioner Orientation/Checklist Review/Approval. Reviewed Commissioner Orientation Checklist as Presented.

Commissioner Evon LaGrou moved to approve the Commissioner Orientation Checklist as presented by CEO Andy Bertapelle Commissioner Crystal Hawley seconded the motion, which passed unanimously, without further discussion.

9. Meeting Announcements:
- a. Facilities Committee – August 18 @ 3:45pm
 - b. Next Regular Business Meeting: August 28, 2025

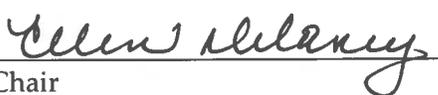
10. Executive Session: NONE

11. Return Action Following Executive Session, if required:

12. Adjournment: Commissioner **Evon LaGrou moved to adjourn the meeting. Commissioner Crystal Hawley seconded the motion, which passed unanimously without further discussion.**

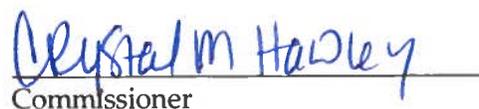
The meeting was adjourned at 5:00 p.m.

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


Chair


Vice Chair


Secretary


Commissioner


Commissioner