

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

September 23, 2025, 4:00 p.m.

Family Medical Building  
Command Center and via Teams

**MINUTES**

**BOARD:**

<input type="checkbox"/> P	Ellen Delaney, Chair	<input type="checkbox"/> P	Rebecca Christoph, Vice-Chair
<input type="checkbox"/> P	Evon LaGrou, Member	<input type="checkbox"/> P	Debi Clark, Secretary
<input type="checkbox"/> P	Crystal Hawley		

**STAFF:**

<input type="checkbox"/> P	Andy Bertapelle, CEO	<input type="checkbox"/>	Dr. Jennifer Thill, CMO
<input type="checkbox"/>	Holly Stanley, CFO & Interim CEO	<input type="checkbox"/>	Jeff Pfeifer, Quality Director
<input type="checkbox"/>	Christina Wagar, COO & Interim CEO	<input type="checkbox"/>	Dr. King, MD, Chief of Staff
<input type="checkbox"/>	Randy Coffell, HR Director	<input type="checkbox"/>	Drake Jerald, Controller
<input type="checkbox"/>	Carol Neely, RN, Director of Nursing	<input type="checkbox"/>	
<input type="checkbox"/> T	Lisa Eaton, Executive Office Manager		

**GUESTS:** Kelly Cariker

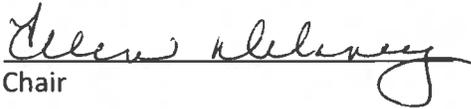
P = Present, E = Excused, A = Absent, T = Teams

1. The meeting was called to order at 4:00 p.m. by Chair Ellen Delaney.
2. Approval of Agenda:  
**Commissioner Debi Clark 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: A review of and discussion was held regarding the current Scope of Authority.
5. New Business: WSHA Governance Video: Set up your Framework, learn from expert pros. Video was watched and discussed.

6. New Business: A Discussion regarding various processes for a CEO Evaluation. Several items were discussed including but not limited to Goal, process, time of the year for evaluations.
7. New Business: Commissioner Committee Updates were provided to the group. The new Rotation process has been going well. Commissioners who are unable to attend a specific committee meeting will find a replacement.
8. Meeting Announcements:
  - a. Next Regular Business Meeting: September 25, 2025
9. Executive Session: NONE
10. Return Action Following Executive Session, if required:
11. Adjournment: Commissioner Debie Clark moved to adjourn the meeting. Commissioner Evon LaGrou seconded the motion, which passed unanimously without further discussion.

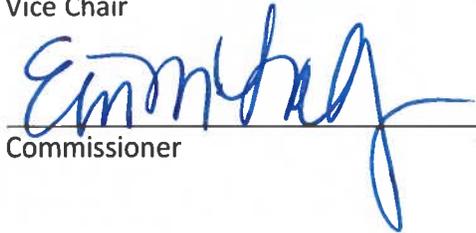
The meeting was adjourned at 5:40 p.m.

**ADOPTED AND APPROVED BY THE BOARD OF COMMISSIONERS**, this 30th day of October 2025, the following Commissioners being present:

  
Chair

  
Secretary

  
Vice Chair

  
Commissioner

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Commissioner