

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

September 25, 2025, 4:00 p.m.
Family Medical Building
Command Center and via Teams

MINUTES

BOARD:

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

P	Debi Clark, Secretary
T	Crystal Hawley, Commissioner

STAFF:

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

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

GUESTS:

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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:

CEO Andy Bertapelle requested Item #15 of New Business “Capstone Presentation be moved to be Item #4.5.

Commissioner Debie Clark moved to accept the agenda as presented in the Board Packet, including the moving of item #15 to item #4.5. Commissioner Rebecca

Christoph seconded the motion, which passed unanimously without further discussion.

3. Public Comments: None
4. Consent Agenda Items: **Commissioner Debie Clark moved to approve the following as presented in the Board Packet:**
 - a. Regular Meeting Minutes of August 28, 2025
 - b. Warrants, Vouchers, & EFTs; Bad Debts and Healthcare Assistance Program

Commissioner Rebecca Christoph seconded the motion, which passed unanimously without further discussion.

- 4.5 New Business: Capstone Presentation provided by Courtney Kloehn, which reviewed the various stages of the Collaboration and Goals. Presentation Materials were included.
5. Board Education: Education Presentation: A Marketing Overview was provided by Whitney Somday, Marketing & Foundation Director, that included but was not limited to, upcoming events, objectives, the Foundation and supported by a Power Point Presentation.
6. CEO Report: CEO Andy Bertapelle provided an overview of his report to the Board, as seen in the Board Presentation. Also noted the report of a looming Government Shutdown.
7. 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.
8. CHRO Report: CHRO, Randy Coffell provided a Personnel Overview per the Presentation and supported in the Board Packet.
9. COO Report: Report included in the Packet
10. CNO Report: CNO Carol Neely presented highlights from her report as seen in the Board Packet. Per the slides in the Power Point the idea and process for Team Birth were shared.
11. Quality and Patient Experience Report: CMO Dr. Thill provided an update on Quality in her Board report, while Jeff Pfiefer, Quality and Risk Director reviewed slides in the Presentation.
12. CMO & Chief of Medical Staff Reports:

Dr. King, Chief of Medical Staff, provided a verbal report discussing several Medical Executive points including but not limited to beginning discussion on Trauma Policy and Pathology issues.

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 **Rebecca Christoph** seconded the motion, which passed unanimously without further discussion.
15. Continuing Business: Capstone (moved to 4.5)
16. New Business: Resolution 709 Cancellation of Warrants: Chair Ellen Delaney submitted Resolution 709, Cancellation of Warrants, for approval by the Board of Commissioners.

Commissioner Rebecca Christoph moved to adopt Resolution 709 as presented in the Board Packet. Commissioner **Debi Clark** seconded the motion, which passed unanimously without further discussion.
17. New Business: Resolution 710 Commissioner 2026 Meeting Calendar: Chair Ellen Delaney submitted Resolution 710, Commissioner 2026 Meeting Calendar for approval by the Board of Commissioners

Commissioner Debi Clark moved to adopt Resolution 710 as presented in the Board Packet. Commissioner **Rebecca Christoph** seconded the motion, which passed unanimously without further discussion.
18. New Business: Resolution 711 Payroll Acct 2025 Chair Ellen Delaney submitted Resolution 711, Payroll Act 2025 as explained by CFO Holly Stanley, for approval by the Board of Commissioners

Commissioner Debi Clark moved to adopt Resolution 711 as presented in the Board Packet. Commissioner **Rebecca Christoph** seconded the motion, which passed unanimously without further discussion.
19. New Business: Interlocal Agreement with TRANGO: CEO Andy Bertapelle presented an Interlocal Agreement with TRANGO for the installation of a Bus stop on the edge of Mid Valley Hospital's property. The Interlocal Agreement will be executed and filed with the County Auditor's office prior to the beginning of construction.

20 Meeting Evaluation/Announcements: Board Meetings:

- a. Facilities Committee - October 07 @ 3:45 PM
- b. Internal Committee (Policy) - October 08 @ 11:30 AM
- c. Quality Board Meeting - October 15 @ 12:30 PM
- d. External Committee - October 21 @ 3:45 PM
- e. Executive Committee - October 24 @ 9:00 AM
- f. Finance Committee - October 27 @ 3:45 PM
- g. Board Governance Meeting - October 28 @ 3:45 PM
- h. Board Business Meeting - October 30 @ 4:00 PM

21 Executive Session: None

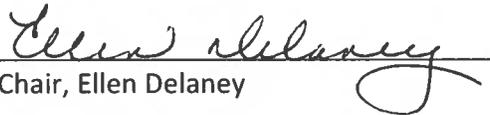
22 Return Action Following Executive Session, if required: None

23 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 5:14 p.m.

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


Chair, Ellen Delaney


Vice Chairperson, Rebecca Christoph


Secretary, Debi Clark


Commissioner

Commissioner