

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

September 18, 2025 4:30 p.m.
Twisp Works502 S. Glover Street,
Twisp WA 98856;
Building N – Unit 2

MINUTES

BOARD:

P	Ellen Delaney, Ed.D, Chair
P	Rebecca Christoph, Vice-Chair
A	Evon LaGrou, Member

P	Debi Clark, Secretary
E	Crystal Hawley, Member

STAFF:

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

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

GUESTS:

Tricia Roscoe – TR Strategic Solutions

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

1. Meeting was called to order at 4:30 pm by Chair Ellen Delaney and CEO Andy Bertapelle welcomed attendees.
2. Strategic Planning: Tricia Roscoe, TR Strategic Solutions, led a Strategic Planning workshop that Board Members and Executive Team Members in attendance participated in.
3. Adjournment:

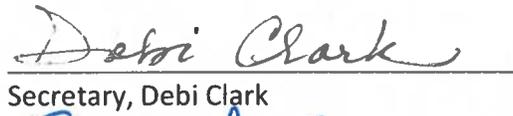
Commissioner Debie Clark moved to adjourn the meeting. Commissioner Rebecca Christoph seconded the motion which passed unanimously without further discussion.

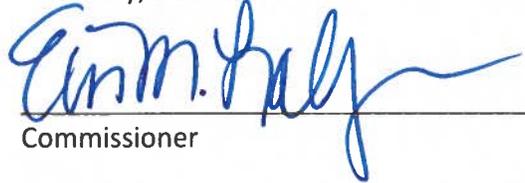
The meeting was adjourned at 6:30 PM

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