

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

November 11, 2025, 4:00 p.m.  
Family Medical Building Command Center

**MINUTES**

**BOARD:**

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

P	Debi Clark, Secretary
A	Crystal Hawley, Commissioner

**STAFF:**

P	Andy Bertapelle CEO
	Holly Stanley, CFO
	Christina Wagar, COO
	Randy Coffell, CHRO
	Carol Neely, RN, CNO
	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
T	Lisa Eaton, EOM
	Drake Jerald, Controller
	Whitney Somday, Marketing & Foundation Director

**GUESTS:**

	Sandy Johnson, Attorney (Executive Session)
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P = Present, E = Excused, A = Absent, T = Teams
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1. The meeting was called to order at 4:02 p.m. by Chair Ellen Delaney.
2. Approval of Agenda:  
  
**Commissioner Evon LaGrou moved to accept the agenda as presented. Commissioner Debi Clark seconded the motion, which passed unanimously without further discussion.**
3. Business from the Audience: None
4. New Business: WSHA Governance Video: Governance Education was viewed.
5. Commissioner Committees Update: Commissioner Evon LaGrou reports that both External Committee and Finance Committee meetings were cancelled. No other reports.

6. Meeting Announcements:
  - a. Next Regular Business Meeting: November 13, 2025 @ 4:00pm
7. RCW 42.30.110(1)(g) To evaluate the qualifications of an applicant for public employment or to review the performance of a public employee.

**Executive Session: Commissioner Evon LaGrou moved to convene Executive Session with regards to RCW 42.30.110(1)(g) To evaluate the qualifications of an applicant for public employment or to review the performance of a public employee. Commissioner Debi Clark seconded the motion, which passed unanimously without further discussion.**

Executive Session began at 4:20 p.m. for an estimated duration of 20 minutes. At 4:35p.m. presiding officer Board Chair Ellen Delaney extended the executive session an additional 15 minutes.

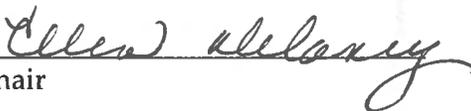
**Commissioner Debi Clark moved to reconvene to a Public Session. Commissioner \_ Evon LaGrou seconded the motion, which passed unanimously without further discussion.**

The Board returned to Public Session at 4:55 p.m.

8. Return Action Following Executive Session, if required: none
9. Adjournment: Commissioner Evon LaGrou moved to adjourn the meeting. Commissioner Debi Clark seconded the motion, which passed unanimously without further discussion.

The meeting was adjourned at 4:56 p.m.

**ADOPTED AND APPROVED BY THE BOARD OF COMMISSIONERS**, this 18th day of December 2025, the following Commissioners being present:

  
Chair

  
Vice Chair

  
Secretary

  
Commissioner

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Commissioner