

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

November 13, 2025, 4:00 p.m.

Family Medical Building
Command Center

MINUTES

BOARD:

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

P	Debi Clark, Secretary
P	Crystal Hawley, Commissioner

STAFF:

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

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

GUESTS:

P	Kelly Cariker
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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:

Commissioner Debi Clark moved to accept the agenda as presented in the Board Packet. Commissioner Evon LaGrou seconded the motion, which passed unanimously without further discussion.

3. Public Comments: None

4. Consent Agenda Items: Commissioner Evon LaGrou moved to approve the following as presented in the Board Packet:

- a. Special Meeting Minutes of October 20, 2025
- b. Regular Meeting Minutes of October 28, 2025
- c. Regular Meeting Minutes of October 30, 2025
- d. Warrants, Vouchers, & EFTs; Bad Debts and Healthcare Assistance Program

Commissioner Debi Clark seconded the motion, which passed unanimously without further discussion.

5. CEO Report: CEO Andy Bertapelle provided an overview of his report, including bullet points for other Executive team members to the Board, as seen in the Board Presentation.

6. Senior Leadership Report Q&A:

7. Acceptance of Board, Medical Staff, and Administration Reports: Commissioner Rebecca Christoph moved to accept the Board and CEO Report as presented in the Board Packet. Commissioner Evon LaGrou seconded the motion, which passed unanimously without further discussion.

8. Continuing Business: Convene 2026 Operating and Capital Budget Hearing: Chair Ellen Delaney asked for a motion to Convene 2026 Operating and Capital Budget Hearing

Commissioner Rebecca Christoph moved to Convene 2026 Operating & Capital Hearing Crystal Hawley seconded the motion, which passed unanimously without further discussion.

9. Continuing Business: Review of Proposed 2026 Operating & Capital Budget, including Maintenance & Operations and Excess Levy Taxation Requirements: CFO Holly Stanley reviewed the Proposed 2026 Operating & Capital Budget Excess Levy Taxation requirements as seen in the Board Packet.

10. Public Comment on the Proposed 2026 Operating & Capital Budget and Taxation Requirements: None

11. Continuing Business: Resolution 717 Adoption of the 2026 Operating and Capital Budget as presented: Chair Ellen Delaney submitted Resolution 717 to be voted on.

Commissioner Evon LaGrou moved to adopt Resolution 717, as presented, in the Board Packet. Commissioner Rebecca Christoph seconded the motion, which passed unanimously without further discussion.

12. Adjourn Budget Hearing; return to regular business: Chair Ellen Delaney asks for a motion to adjourns Budget hearing and returns to regular business.

**Commissioner Evon LaGrou moved to move back into Regular Business Session
Commissioner Debi Clark seconded the motion, which passed unanimously without further discussion.**

13. New Business: Resolution 715 Cancellation of Warrants: Chair Ellen Delaney submitted Resolution 715, Cancellation of Warrants, for approval by the Board of Commissioners.

Commissioner Evon LaGrou moved to adopt Resolution 715 as presented in the Board Packet. Commissioner Crystal Hawley seconded the motion, which passed unanimously without further discussion.

14. New Business: Resolution 716 Surplus of Assets: Surplus of Assets was presented by Chair Ellen Delaney for approval by the Board of Commissioners.

Commissioner Evon LaGrou moved to adopt Resolution 716 as presented in the Board Packet. Commissioner Crystal Hawley seconded the motion, which passed unanimously without further discussion.

15. New Business: Adoption of Updated Mission/Vision and 2026 -2028 Strategic Plan: CEO Andy Bertepelle presents an Updated Mission/Vision and 2026-2028 Strategic Plan for Adoption.

Commissioner Evon LaGrou moved to adopt the Updated Mission/Vision and 2026-2028 Strategic Plan as presented in the Board Packet. Commissioner Rebecca Christoph seconded the motion, which passed unanimously without further discussion.

16. Meeting Evaluation/Announcements: Board Meetings:

- a. External Committee - December 9 @ 3:45 PM
- b. Internal Committee (Policy) - December 10 @ 11:30 AM
- c. Med Exec Committee - December 11 @ 7:00 AM
- d. Executive Committee - December 12 @ 9:00 AM
- e. Finance Committee - December 15 @ 3:45 PM
- f. Board Governance Meeting - December 16 @ 4:00 PM
- g. Quality Board Meeting - December 17 @ 11:30 AM
- h. Board Business Meeting - December 18 @ 4:00 PM

17. Executive Session: None

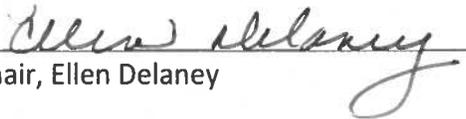
18. Return Action Following Executive Session, if required: None

19. Adjournment:

Commissioner Evon LaGrou moved to adjourn the meeting. Commissioner Rebecca Christoph seconded the motion, which passed unanimously without further discussion.

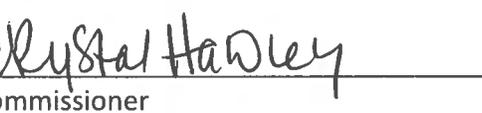
The meeting was adjourned at 4:40 p.m.

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


Chair, Ellen Delaney


Vice Chairperson, Rebecca Christoph


Secretary, Debi Clark


Commissioner

Commissioner