

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

December 16, 2025, 4:00 p.m.
Family Medical Building Command Center

MINUTES

BOARD:

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

P	Debi Clark, Secretary
P	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:

T	Sandy Johnson, Attorney
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P = Present, E = Excused, A = Absent, T = Teams

1. The meeting was called to order at 3:57 p.m. by Chair Ellen Delaney.
2. Approval of Agenda:
Commissioner Crystal Hawley moved to accept the agenda as presented. Commissioner Rebecca Christoph seconded the motion, which passed unanimously without further discussion.
3. Business from the Audience: None
4. Continuing Business: Strategic Plan Summary Document: CEO Andy Bertapelle provided the completed Strategic Plan Placemat for review.

5. New Business: WSHA Governance Video: Governance Education was viewed.
6. New Business: FMB Rename H&A Building – Mid Valley Health & Admin Building
Discussion and Top 4:
H&A Building – Mid Valley Health & Admin Building
The CARES Building/Annex (Center for Admin, Resources & Education)
The Nexus Building
MV PATH (Mid Valley Professional, Administration and Therapy Hub)
E-Team to pick
7. New Business: Board Committee Assignments/Schedule 2026: Chair Ellen Delaney shared the committee schedule is still being finalized; however, Leads were confirmed and a final version should be presented at the next Board Meeting.
8. Commissioner Committees Update: Commissioners reported updates for various committee meetings including the Master Facilities Process.
9. Meeting Announcements:
 - a. Next Regular Business Meeting:
December 18, 2025
 - b. Special Meeting
January 5, 2026
10. 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.
11. RCW 42.30.110(1)(i) - Litigation that has been specifically threatened to which the agency, the governing body, or a member acting in an official capacity is, or is likely to become a party.
12. **Executive Session: Commissioner Rebecca Christoph 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 and RCW 42.30.110(1)(i) - Litigation that has been specifically threatened to which the agency, the governing body, or a member acting in an official capacity is, or is likely to become a party; Commissioner Crystal Hawley seconded the motion, which passed unanimously without further discussion.**

Executive Session began at 5:08 p.m. for an estimated duration of 20 minutes. At 5:28 p.m. presiding officer Board Chair Ellen Delaney extended the executive session to an additional 10 minutes. At 5:38 p.m. presiding officer Board Chair Ellen Delaney extended the executive session an additional 10 minutes.

Commissioner Debi Clark moved to reconvene to a Public Session. Commissioner Rebecca Christoph seconded the motion, which passed unanimously without further discussion.

The Board returned to Public Session at 5:48 p.m.

13. Return Action Following Executive Session, if required: none

14. Adjournment: **Commissioner Crystal Hawley moved to adjourn the meeting. Commissioner Debi Clark seconded the motion, which passed unanimously without further discussion.**

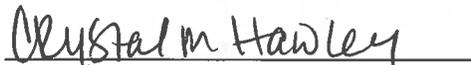
The meeting was adjourned at 5:49 p.m.

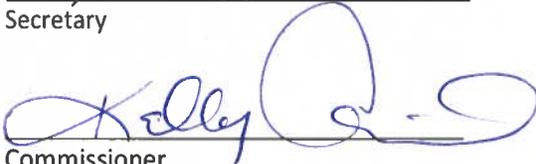
ADOPTED AND APPROVED BY THE BOARD OF COMMISSIONERS, this 22nd day of January 2026, the following Commissioners being present:


Chair


Vice Chair


Secretary


Commissioner


Commissioner