

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

December 18, 2025, 4:00 p.m.
Family Medical Building
Command Center

MINUTES

BOARD:

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

P	Debi Clark, Secretary
P	Crystal Hawley, Commissioner

STAFF:

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

A	Baron McGaha, IT Director
P	Jeff Pfeifer, Quality & Risk Director
A	Tony Hawley, Security Director
P	Jana Symonds, Rev Cycle Director
P	Lisa Eaton, EOM
A	Drake Jerald, Controller
A	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 Crystal Hawley seconded the motion, which passed unanimously without further discussion.

3. Public Comments: None
4. Consent Agenda Items:

Commissioner Debi Clark moved to approve the following as presented in the Board Packet:

- a. Regular Meeting Minutes of November 11, 2025
- b. Regular Meeting Minutes of November 13, 2025
- c. Warrants, Vouchers, & EFTs; Bad Debts and Healthcare Assistance Program
- d. Medical Staff Privileges

Commissioner Crystal Hawley seconded the motion, which passed unanimously without discussion.

5. Board Education: CEO Andy Bertapelle provided a short update on the “Beacon” Journey.
6. 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.
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 for October 2026, 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: COO, Chris Wagar discussed highlights from the Presentation and also included in the Board Packet. Specifically highlighting the new MVH-Trango Bus stop.
10. CNO Report: CNO Carol Neely presented highlights from her report as seen in the Board Packet. Per the slides in the Power Point. Including information on TechOne, Various Staff Training and Holiday events.
11. Quality Report: Jeff Pfiefer, Quality and Risk Director reviewed slides in the Presentation with additional details included in the Board Packet
12. CMO & Chief of Staff Report: CMO Dr. Thill, reports on various topics which are included in both the presentation and Board Packet. Details on the Regency partnership were shared as well as an email from Chief of Staff Dr. King which included Medical Staff highlights.

13. Senior Leadership Report Q&A: none

14. Acceptance of Board, Medical Staff, and Administration Reports:

Commissioner Debi Clark moved to accept the Board and CEO Report as presented in the Board Packet. Commissioner Crystal Hawley seconded the motion, which passed unanimously without further discussion.

15. New Business: Resolution 718 Surplus of assets: Chair Ellen Delaney submitted Resolution 718 to be voted on.

Commissioner Debi Clark moved to adopt Resolution 718, as presented, in the Board Packet. Commissioner Crystal Hawley seconded the motion, which passed unanimously without further discussion.

15.5 CEO Andy Bertapelle provided an information verbal update regarding a Provider who was leasing from us at the clinic and reasons for dissolving the contract.

16. Meeting Evaluation/Announcements: Board Meetings:

- a. Special BOC Meeting - January 5 – 4:00 PM
- b. Facilities Committee - January 6 - @3:45 PM
- c. External Committee - February 17 - @ 3:45 PM
- d. Internal Committee (Policy) - January 14 - @ 11:30 AM
- e. Med Exec Committee - January 14 - @ 7:00 AM
- f. Executive Committee - February 20- @ 9:00 AM
- g. Finance Committee - January 21 - @ 8:00 AM
- h. Board Governance Meeting - January 20 @ 4:00 PM
- i. Quality Board Meeting - January 21 - @ 11:30 AM
- j. Board Business Meeting - January 22 - @ 4:00 PM

The projected dates and leads for Committees were verbally discussed with formal assignments to be shared shortly.

17. Executive Session: None

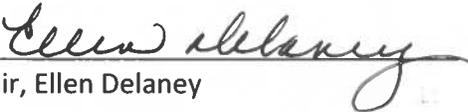
18. Return Action Following Executive Session, if required: None

19. Adjournment:

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

The meeting was adjourned at 5:05 p.m.

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


Chair, Ellen Delaney

Vice Chairperson, Rebecca Christoph


Secretary, Debi Clark


Commissioner


Commissioner