

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

January 5, 2026, 4:00 p.m.
Family Medical Building
Command Center

MINUTES

BOARD:

P	Ellen Delaney, Ed.D, Chair
P	Rebecca Christoph, Vice-Chair
P	Kelly Cariker, Member

P	Debi Clark, Secretary
p	Crystal Hawley, Member

STAFF:

P	Andy Bertapelle CEO
P	Holly Stanley, CFO
E	Christina Wagar, COO
P	Randy Coffell, CHRO
P	Carol Neely, RN, CNO
E	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:

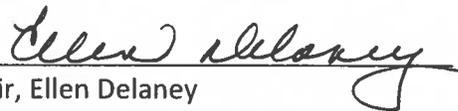
P = Present, E = Excused, A = Absent, T = Teams

1. Meeting was called to order at 4:00 pm by Chair Ellen Delaney.
2. Oath of Office for Commissioners Elected/Re-Elected: Executive Office Manager, Lisa Eaton administered the Oath of Office to Commissioners, Rebecca Christoph, Debi Clark, Crystal Hawley and Kelly Cariker.
3. Election of Board Officers: The 2026 Board of Commissioner officers were nominated and voted in by the Board of Commissioners.

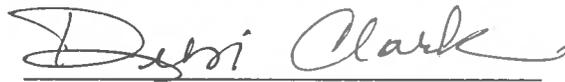
4. Board Committee Assignments: The 2026 Commissioner Committee assignments were shared with the group, with Committees having designated leads and a second rotating commissioner participant.
5. Board Conflict of Interest Statements: Annual COI documents were provided, executed and returned by all members of the Board of Commissions.
6. Adjournment:
Commissioner Rebecca Christoph moved to adjourn the meeting. Commissioner Crystal Hawley seconded the motion which passed unanimously without further discussion.

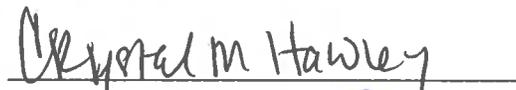
The meeting was adjourned at 4:08 PM

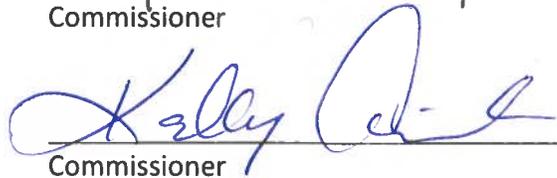
ADOPTED AND APPROVED BY THE BOARD OF COMMISSIONERS, this 22nd day of January 2026, the following Commissioners being present:


Chair, Ellen Delaney


Vice Chairperson, Rebecca Christoph


Secretary, Debi Clark


Commissioner


Commissioner