

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

February 24, 2026, 4:00 p.m.
Family Medical Building Command Center

MINUTES

BOARD:

P	Ellen Delaney, Chair
T	Rebecca Christoph, RN, Vice-Chair
P	Kelly Cariker, Commissioner

T	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
P	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

GUESTS:

P	Dallis Blue, Medical Staff Coordinator
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P = Present, E = Excused, A = Absent, T = Teams

1. The meeting was called to order at 4:00 p.m. by Chair Ellen Delaney.
2. Approval of Agenda:

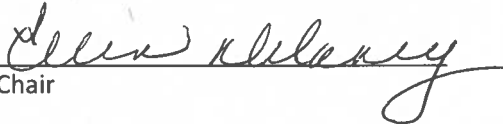
CEO Andy Bertapelle requested that Med Staff Credentialing Process be added to the Agenda under #4 Continuing Business.

Commissioner Crystal Hawley moved to accept the agenda as presented, including the addition of line item #4. Commissioner Kelly Cariker seconded the motion, which passed unanimously without further discussion.
3. Business from the Audience: None
4. Continuing Business: Dallis Blue, Med Staff Coordinator provide a verbal presentation explaining the process to Credential Providers, including but not limited to, background checks, checklists and who all reviews prior to the final letter is presented to the Board.

5. New Business: Rural Health redesign Center Discussion: Andy Bertapelle CEO discussed the status of RHRC facilitating options for the 3 Hospitals. An Analysis of options were presented.
6. Commissioner Committees Update: Commissioners reported updates for various committee meetings including the Quality, External and Internal (policy) Committee.
7. Meeting Announcements:
 - a. Finance Committee Meeting February 25, 2026
 - b. Next Regular Business Meeting: February 26, 2026
8. Executive Session: None
9. Return Action Following Executive Session, if required: none
10. Adjournment: Commissioner Crystal Hawley moved to adjourn the meeting. Commissioner Rebecca Christoph seconded the motion, which passed unanimously without further discussion.

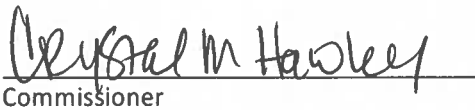
The meeting was adjourned at 4:57 p.m.

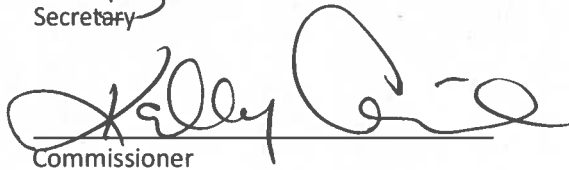
ADOPTED AND APPROVED BY THE BOARD OF COMMISSIONERS, this 26 March 2026, the following Commissioners being present:


Chair


Vice Chair


Secretary


Commissioner


Commissioner