

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

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

**MINUTES**

**BOARD:**

P	Ellen Delaney, Chair
P	Rebecca Christoph, RN, Vice-Chair
P	Kelly Cariker, 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
P	Lisa Eaton, EOM
	Drake Jerald, Controller
	Whitney Somday, Marketing/Foundation

**GUESTS:**

T	Brad Berg, Foster
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P = Present, E = Excused, A = Absent, T = Teams
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1. The meeting was called to order at 3:58 p.m. by Chair Ellen Delaney.

2. Approval of Agenda:

**Commissioner Debi Clark moved to accept the agenda as presented.**

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

3. Business from the Audience: None

4. Continuing Business: None

5. New Business: WSHA Governance Video: Hospital Board's Responsibility in Clinical Measures <https://governanceeducation-wsha.talentlms.com/plus/catalog/courses/453>  
Short 10 minute Video was watched.
6. Commissioner Committees Update: Commissioners reported updates for various committee meetings including the Quality Committee, which was attended by Commissioners Debi Clark and Rebecca Christoph as well as the Internal (policy) Committee with Commissioners Debi Clark and Rebecca Christoph also in attendance.
7. Meeting Announcements:
  - a. Finance Committee Meeting March 25, 2026
  - b. Next Regular Business Meeting: March 26, 2026

8. Executive Session:  
**Commissioner Rebecca Christoph moved to convene Executive Session with regards to:**  
RCW 42.30.110(1)(b) - To consider the selection of a site or the acquisition of real estate by lease or purchase when public knowledge regarding such consideration would cause a likelihood of increased price.

**Commissioner Kelly Cariker seconded the motion, which passed unanimously without further discussion.**

Executive Session began at 4:34 p.m. for an estimated duration of 30minutes. At 5:04 p.m. presiding officer Board Chair Ellen Delaney extended the executive session to an additional 5 minutes.

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

Public Session reconvened at 5:08 p.m.

9. Return Action Following Executive Session, if required: none
10. Adjournment: **Commissioner Crystal Hawley moved to adjourn the meeting. Commissioner Kelly Cariker seconded the motion, which passed unanimously without further discussion.**

The meeting was adjourned at 5:08 p.m.

**ADOPTED AND APPROVED BY THE BOARD OF COMMISSIONERS, this 23<sup>rd</sup> day of April 2026, the following Commissioners being present:**

Ellen Delaney

Chair

Rebecca Christoph

Vice Chair

Don Clark

Secretary

Crystal M Hawley

Commissioner

Kelly Q

Commissioner