

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

January 20, 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

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	Sandy Johnson, Attorney
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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:

Commissioner Crystal Hawley moved to accept the agenda as presented. Commissioner Debi Clark 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 Role in State and Federal Regulatory Requirements was viewed.
6. Commissioner Committees Update: Commissioners reported updates for various committee meetings including the Internal (policy) Committee.

7. Meeting Announcements:

- a. Finance Committee Meeting January 21, 2026
- b. Next Regular Business Meeting: January 22, 2026

8. Executive Session: **Commissioner Kelly Cariker moved to convene Executive Session with regards to RCW 42.30.110(1)(i) To discuss with legal counsel representing the agency matters relating to agency actions or potential litigation. Commissioner Crystal Hawley seconded the motion, which passed unanimously without further discussion.**

Executive Session began at 4:11 p.m. for an estimated duration of 30 minutes. At 4:41 p.m. presiding officer Board Chair Ellen Delaney extended the executive session to an additional 30 minutes. At 5:11 p.m. presiding officer Board Chair Ellen Delaney extended the executive session to an additional 15 minutes.

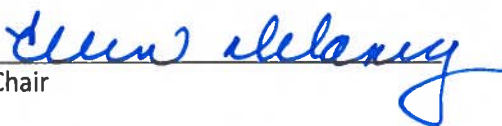
Commissioner Crystal Hawley moved to reconvene to a Public Session. Commissioner Kelly Cariker seconded the motion, which passed unanimously without further discussion.

The Board returned to Public Session at 5:13 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.**

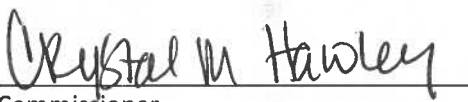
The meeting was adjourned at 5:14 p.m.

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


Chair


Vice Chair

Secretary


Commissioner


Commissioner