

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

January 13, 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:

	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
T	GUESTS: Sandy Johnson, Attorney

	Baron McGaha, IT Director
	Jeff Pfeifer, Quality & Risk Director
	Tony Hawley, Security Director
	Jana Symonds, Rev Cycle Director
	Lisa Eaton, EOM
	Drake Jerald, Controller
	Whitney Somday, Marketing/Foundation

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

1. Meeting was called to order at 4:00 pm by Chair Ellen Delaney.
2. **Executive Session: Commissioner Crystal Hawley 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 Kelly Cariker seconded the motion, which passed unanimously without further discussion.**

Executive Session began at 3:58 p.m. for an estimated duration of 60 minutes. At 4:58 p.m. presiding officer Board Chair Ellen Delaney extended the executive session to an additional 60 minutes. At 5:57 p.m. presiding officer Board Chair Ellen Delaney extended the executive session an additional 15 minutes.

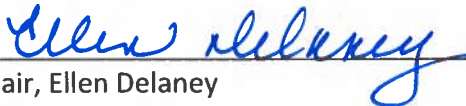
Commissioner Crystal Hawley moved to reconvene to a Public Session. Commissioner Rebecca Christoph seconded the motion, which passed unanimously without further discussion.

The Board returned to Public Session at 6:06 p.m.

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

The meeting was adjourned at 6:07 p.m.

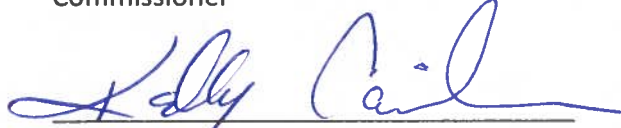
ADOPTED AND APPROVED BY THE BOARD OF COMMISSIONERS, this 26th day of February 2026, the following Commissioners being present:


Chair, Ellen Delaney


Vice Chairperson, Rebecca Christoph

Secretary, Debi Clark


Commissioner


Commissioner