

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

February 3, 2026, 10:00 a.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
	Christina Wagar, COO
	Randy Coffell, CHRO
	Carol Neely, RN, CNO
	Dr. Jennifer Thill, CMO
	Dr. King, MD, Chief of Staff
	GUESTS: Sandy Johnson, Attorney

	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

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

1. Meeting was called to order at 9:59 a.m. by Chair Ellen Delaney.
2. Items of Business: Resolution #720 Designation of Authorized Officials for Okanogan County Hospital Public Hospital District #3: Chair Ellen Delaney submitted Resolution 720 to be voted on.

Commissioner Crystal Hawley moved to adopt Resolution 720, as presented, in the Board Packet. Commissioner Debi Clark seconded the motion, which passed unanimously without further discussion.

3. Executive Session: None
4. Return Action Following Executive Session, if required: None

5. **Adjournment:** Commissioner Debi Clark moved to adjourn the meeting. Commissioner Rebecca Christoph seconded the motion, which passed unanimously without further discussion.


The meeting was adjourned at 10:03 a.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