

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

April 21, 2026, 4:00 p.m.
Family Medical Building Command Center

MINUTES

BOARD:

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

Debi Clark, Secretary
 Crystal Hawley, Commissioner

STAFF:

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
 Lisa Eaton, EOM
 Drake Jerald, Controller
 Whitney Somday, Marketing/Foundation

GUESTS:

Brad Breg

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: Engaging your Board in its role of Safety & Quality.
6. New Business: OB Coalition Video and One pager explanation was reviewed.

7. New Business: Board of Commissioners By-Law update process was discussed, including having Matt Ellsworth from AWPFD assist in the process for reviewing and updating. Goal to have Commissioner review and comments to Andy by May 21st.
8. Commissioner Committees Update: Commissioners reported updates for various committee meetings including the Facilities Committee which discussed the Ramp, flooring in various departments, Parking lot lights and Clean Building Act. The Quality Committee update focused on tracking items, hand hygiene, struggles and overall structure. The External Committee reviewed a list of ongoing items currently in progress, i.e. Foundation Website and logos.
9. Meeting Announcements:
 - a. Finance Committee Meeting April 22, 2026
 - b. Next Regular Business Meeting: April 23, 2026

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

Executive Session began at 4:45 p.m. for an estimated duration of 30 minutes. At 5:15 p.m. presiding officer Board Chair Ellen Delaney extended the executive session to an additional 10 minutes.

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

Public Session reconvened at 5:21 p.m.

11. Return Action Following Executive Session, if required:

Commissioner Kelly Cariker made a motion to move forward with a Resolution in support of RCW 42.30.110(1)(b) to be brought to the next Board meeting for action.

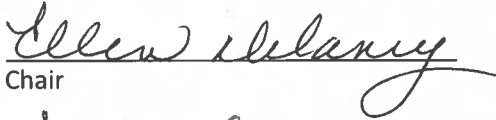
Commissioner Rebecca Christoph seconded the motion, which passed unanimously without further discussion.

12. Adjournment:


Commissioner Crystal Hawley moved to adjourn the meeting. Commissioner Rebecca Christoph seconded the motion, which passed unanimously without further discussion.

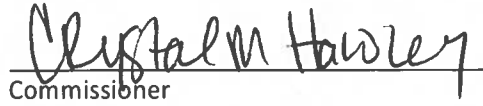
The meeting was adjourned at 5:22 p.m.

ADOPTED AND APPROVED BY THE BOARD OF COMMISSIONERS, this 28th day of May 2026, the following Commissioners being present:


Chair


Vice Chair


Secretary


Commissioner


Commissioner