

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

April 23, 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
T	Holly Stanley, CFO
P	Christina Wagar, COO
P	Randy Coffell, CHRO
P	Carol Neely, RN, CNO
P	Dr. Jennifer Thill, CMO
P	Dr. King, MD, Chief of Staff

P	Baron McGaha, IT Director
P	Jeff Pfeifer, Quality & Risk Director
A	Tony Hawley, Security Director
P	Jana Symonds, Rev Cycle Director
P	Lisa Eaton, EOM
P	Whitney Somday, Marking/Foundation

GUESTS:

T	Sandy Johnson, Attorney
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P = Present, E = Excused, A = Absent, T = Teams/Telephone

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 in the Board Packet. Commissioner Debi Clark seconded the motion, which passed unanimously without further discussion.

3. Public Comments: None

4. Consent Agenda Items:

Commissioner Kelly Cariker moved to approve the following as presented in the Board Packet:

- a. Regular Meeting Minutes of March 24, 2026
- b. Regular Meeting Minutes of March 26, 2026
- c. Warrants, Vouchers, & EFTs; Bad Debts and Healthcare Assistance Program
- d. Medical Staff Privileges

Commissioner Debi Clark seconded the motion, which passed unanimously without discussion.

5. CEO Report: CEO Andy Bertapelle provided an overview of his report, including bullet points for other Executive team members to the Board, as seen in the Board Presentation. Some highlights included but not limited to updates on Rural Health Re-Design, status of DOH Survey, RHTP, WSHA Finance 101, Distressed Hospital Grant Master Facility Planning and Town Halls.
6. CFO & Finance Committee Report: CFO, Holly Stanley, via teams and the Finance Committee provided a report as seen in the Board Presentation, which included Financial Dashboards, Statistics. Highlighting the highest revenue month to date.
7. CHRO Report: CHRO, Randy Coffell provided a Personnel Overview per the Presentation and supported in the Board Packet. The HR slide showed vacancies, turnover, status on an employee Census data gathering as well as new hire numbers for March.
8. COO Report: COO, Chris Wagar presented highlights as seen in the Presentation and Supported in the Board packet. Topics included New Lab Chemistry analyzer, ne offices in CARES Annex, MOAB training, MVHC Foundation status, New Staff and Radia contract status.
9. CNO Report: CNO Carol Neely presented highlights from her report as seen in the Board Packet. The CNO slide focused on RNEP Community Partner, Derby Day, graduating students/new positions, DOH visit as well as Hospital and Nurses week.
10. Quality Report: Quality and Risk Director, Jeff Pfeifer presented highlights as seen in the Presentation and Supported in the Board packet. Performance Improvement Focus and High Performing Areas were discussed.
11. CMO & Chief of Staff Report: CMO, Dr. Thill provided her highlights from the Board packet regarding an update on Quality, Provider Recruitment and Provider Retention and Engagement. Chief of Staff Dr. King provided a verbal report which included that an upcoming presentation by the 3rd year Residents at the Mirage Theater.

12. Senior Leadership Report Q&A:

13. Acceptance of Board, Medical Staff, and Administration Reports:

Commissioner Crystal Hawley moved to accept the Board and CEO Report as presented in the Board Packet. Commissioner Debi Clark seconded the motion, which passed unanimously without further discussion.

Continuing Business: None

14. New Business: Resolution 722 Purchase of Property: Chair Ellen Delaney submitted Resolution 722, for approval by the Board of Commissioners.

Commissioner Rebecca Christoph moved to adopt Resolution 722 as presented in the Board Packet. Commissioner Debi Clark seconded the motion, which passed unanimously without further discussion.

15. New Business: Rural Health Transformation Program (RHTP) CEO Andy Bertapelle lead a update discussion regarding Rural Health Transformation Program (RHTP)

16. Meeting Evaluation/Announcements: Board Meetings:

- a. Med Exec - May 13 @ 7:00 AM
- b. Internal Committee (Policy) - May 13 @ 11:30 AM
- c. Quality Board Meeting - May 20 @ 12:30 PM
- d. Executive Committee - May 22 @ 9:00 AM
- e. Board Governance Meeting - May 26 @ 4:00 PM
- f. Finance Committee - May 27 @ 8:00 AM
- g. Board Business Meeting - May 28 @ 4:00 PM

Executive Session:

Commissioner Debi Clark moved to convene Executive Session with regards to:

- 17. RCW 42.30.110(1)(c) - To consider the minimum price at which real estate will be offered for sale or lease when public knowledge regarding such consideration would cause a likelihood of decreased price
- 18. 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 4:52 p.m. for an estimated duration of 45 minutes. At 5:37 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 Crystal seconded the motion, which passed unanimously without further discussion.

The Board returned to Public Session at 5:48 p.m.

19. Action Following Executive Session, if required: Chair Ellen Delaney submitted Resolution 723, for approval by the Board of Commissioners.

Commissioner Crystal Hawley moved to adopt Resolution 723 as presented in the Board Packet.

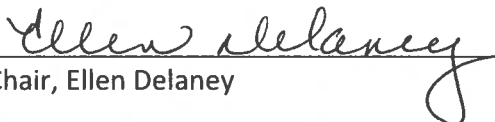
Commissioner Rebecca Christoph seconded the motion, which passed unanimously without further discussion.

20. Adjournment:

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

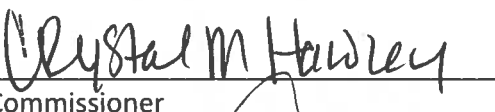
The meeting was adjourned at 5:50 p.m.

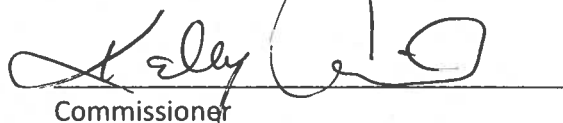
ADOPTED AND APPROVED BY THE BOARD OF COMMISSIONERS, this 28th day of May 2026, the following Commissioners being present:


Chair, Ellen Delaney


Vice Chairperson, Rebecca Christoph


Secretary, Debi Clark


Commissioner


Commissioner