

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

May 26, 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
T	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:

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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 Rebecca Christoph moved to accept the agenda as presented.
Commissioner Kelly Cariker seconded the motion, which passed unanimously without further discussion.**
3. Business from the Audience: None
4. Continuing Business: WSHA Governance Video: Serial Meeting Violations of OPMA viewed.
5. Continuing Business: Board of Commissioners By-laws Update Process was discussed regarding Policy and responsibilities. 1st step is to gather feedback, review some other vetted By-Law examples and move forward.

6. Continuing Business: Commissioner Committees Update:

- a. Commissioners Rebecca Christoph and Crystal Hawley reported on the Quality Committee meeting they attended highlighting the DNV response and DOH additional Action plan items. Additional new projects for Departments and stats were discussed along with ActionQ, PI Grid, Patient surveys missing data and find tuning the Quality meeting Format.
- b. Commissioner Debi Clark reported on the Internal Committee with an update on the Disinfection Policy and that the Evacuation Policy review is tabled at the moment.
- c. Commissioner Debi Clark reported that she attended the Residents Presentation to the Public at the Mirage.

7. New Business: None

8. Meeting Announcements:

- a. Finance Committee Meeting: May 27, 2026
- b. Next Regular Business Meeting: May 28, 2026

9. Executive Session: None

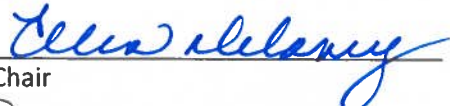
10. Return Action Following Executive Session, if required: None

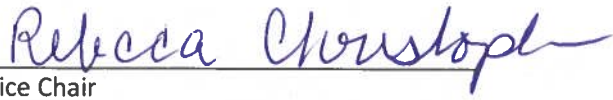
11. Adjournment:

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

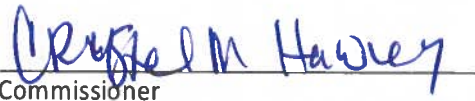
The meeting was adjourned at 4:55 p.m.

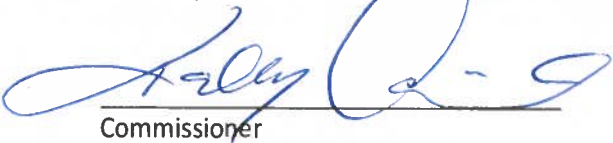
ADOPTED AND APPROVED BY THE BOARD OF COMMISSIONERS, this 25th day of June 2026, the following Commissioners being present:


Chair


Vice Chair


Secretary


Commissioner


Commissioner