MID VALLEY HOSPITAL AND CLINIC
REGULAR BOARD OF COMMISSIONERS MEETING
May 28, 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
E	Holly Stanley, CFO
P	Christina Wagar, COO
P	Randy Coffell, CHRO
E	Carol Neely, RN, CNO
P	Dr. Jennifer Thill, CMO
P	Dr. King, MD, Chief of Staff
E	Baron McGaha, IT Director
P	Jeff Pfeifer, Quality & Risk Director
P	Tony Hawley, Security Director
P	Jana Symonds, Rev Cycle Director
P	Lisa Eaton, EOM
P	Whitney Somday, Marking/Foundation

GUESTS:

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 Debi Clark moved to approve the following as presented in the Board Packet:

   a. Regular Meeting Minutes of April 21, 2026
   b. Regular Meeting Minutes of April 23, 2026 (Per Andy Bertapelle original 2025, corrected to 2026)
   c. Warrants, Vouchers, & EFTs; Bad Debts and Healthcare Assistance Program
   d. Medical Staff Privileges

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

5. CEO Report: CEO Andy Bertapelle provided an overview of his report, as seen in the Board Presentation. Some highlights included but not limited to an update on the Rural Health Re-Design and a County Commissioner Meeting discussion regarding a Diversion Center. Additional updates in the presentation included WHS Board Meeting, WSHA Public Policy Meeting, Nurses week/Hospital week, Residency Program Research Program, BEACON teams, Master Facility Planning, Distressed Grant Application and Radia status.

6. CFO & Finance Committee Report: CEO Andy Bertapelle provided an update on behalf of CFO Holly Stanley and the Finance Committee are included in the Boad packet and as seen in the Board Presentation, which included Financial Dashboards, Statistics. Highlighting

7. CHRO Report: CHRO, Randy Coffell provided a Personnel Overview per the Presentation and supported in the Board Packet. The HR slide showed vacancies (21), turnover (1.3%), status on an employee Census data gathering as well as new hire numbers for May. Currently (5)

8. COO Report: COO, Chris Wagar presented highlights as seen in the Presentation and Supported in the Board packet. Topics included New PA-C hire for the clinic, Admitting office remodel, color codes moving to plain language, Lab Chemistry Analyzer is live, a new OT has started and the Foundation is reincorporated.

9. CNO Report: CEO Andy Bertapelle provided an update on behalf of CNO Carol Neely from her report as seen in the Board Packet. The CNO slide focused on Nursing Preceptor Program, Hospital/Nursing week, Oral Hygiene, an RNEP update as well as a visit from some high school students.

10. Quality Report: Quality and Risk Director, Jeff Pfeifer presented highlights as seen in the Presentation and Supported in the Board packet highlighting Performance Improvement Focus Areas and High-Performance Areas.

11. CMO & Chief of Staff Report: CMO, Dr. Thill provided her highlights from the Board packet and seen in the Presentation regarding Quality, Provider Recruitment and Provider Retention and Engagement. Chief of Staff Dr. King provided a verbal report which included A new provider update for OB w/C Section experience and information about the upcoming Residents Graduation.

12. Senior Leadership Report Q&A: None

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

    Commissioner Kelly Cariker 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.

14. Continuing Business: Resolution 722 Land Acquisition Updates. CEO Andy Bertapelle provided an update on Resolution 722 and 723 as one combined update.

15. Continuing Business: Resolution 723 Sale of Surplus Property Updates
    See above

16. New Business: Resolution 724 Cancelation of Warrants: Chair Ellen Delaney submitted Resolution 724, for approval by the Board of Commissioners.

    Commissioner Debi Clark moved to adopt Resolution 724 as presented in the Board Packet. Commissioner Kelly Cariker seconded the motion, which passed unanimously without further discussion.

17. New Business: Interlocal Agreement – Training/Education: CEO Andy Bertapelle led an update discussion regarding an Interlocal Agreement around Education Services provided between neighboring hospitals. Chair Ellen Delaney submitted the fully executed Interlocal Agreement for approval by the Board of Commissioners.

    Commissioner Crystal Hawley moved to accept the fully executed Interlocal Agreement as presented. Commissioner Kelly Cariker seconded the motion, which passed unanimously without further discussion.

18. New Business: Mid-Valley Hospital Medical Staff Bylaws: CEO Andy Bertapelle led an update discussion regarding Mid-Valley Hospital Medical Staff Bylaws. The current Med Staff Bylaws need Board approval. Moving forward, yearly January review as per DOH requirements. Chair Ellen Delaney submitted Med Staff Bylaws for approval by the Board of Commissioners.

    Commissioner Kelly Cariker moved to accept the Med Staff Bylaws as presented. Commissioner Rebecca Christoph seconded the motion, which passed unanimously without further discussion.

19. Meeting Evaluation/Announcements: Board Meetings:

a.	Internal Committee (Policy)	June 10 - @ 11:30 AM
b.	External Committee	June 16 - @ 12:00 PM
c.	Quality Board Meeting	June 17 - @ 12:30 PM
d.	Executive Committee	June 19 - @ 9:00 AM
e.	Board Governance Meeting	June 23 - @ 4:00 PM
f.	Finance Committee	June 24 - @ 8:00 AM
g.	Board Business Meeting	June 25 - @ 4:00 PM

20. Executive Session: None

21. Action Following Executive Session, if required: None

22. Adjournment:

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

The meeting was adjourned at 5:15 p.m.

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

Ellen Delaney
Chair, Ellen Delaney

Rebecca Christoph
Vice Chairperson, Rebecca Christoph

Debi Clark
Secretary, Debi Clark

Commissioner

Crystal M Hawley
Commissioner