MID VALLEY HOSPITAL AND CLINIC
REGULAR BOARD OF COMMISSIONERS MEETING

June 23, 2026, 4:00 p.m.
CARES Annex - Command Center

MINUTES

BOARD:

P	Ellen Delaney, Chair	P	Debi Clark, Secretary
P	Rebecca Christoph, RN, Vice-Chair	P	Crystal Hawley, Commissioner
P	Kelly Cariker, Commissioner		

STAFF:

P	Andy Bertapelle CEO		Baron McGaha, IT Director
	Holly Stanley, CFO		Jeff Pfeifer, Quality & Risk Director
	Christina Wagar, COO		Tony Hawley, Security Director
	Randy Coffell, CHRO		Jana Symonds, Rev Cycle Director
	Carol Neely, RN, CNO	P	Lisa Eaton, EOM
	Dr. Jennifer Thill, CMO		Drake Jerald, Controller
	Dr. King, MD, Chief of Staff		Whitney Somday, Marketing/Foundation

GUESTS:

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: WSHA Governance Video: Charity Care 101 – Areas of Risk, Common Pitfalls & FAQs

5. Continuing Business: Commissioner Committees Update:

a. Commissioner Rebecca Christoph reports that the Internal Committee has a new Policy regarding Sepsis.

b. Commissioners Rebecca Christoph and Debi Clark report on the Quality Board Committee meeting with Highlights, including but not limited to, HCAHPS, Action Cue, Acronyms, Hand Hygiene, DOH Survey, DNV Survey and Medicare/EMR

c. Executive Committee Commissioner Chair Ellen Delaney had a short discussion regarding an update on Land status.

6. New Business: None

7. Meeting Announcements:
   a. Finance Committee Meeting: June 24, 2026
   b. Next Regular Business Meeting: June 25, 2026

8. Executive Session: None

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

10. Adjournment:

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

The meeting was adjourned at 5:03 p.m.

ADOPTED AND APPROVED BY THE BOARD OF COMMISSIONERS, this 23rd day of July 2026, the following Commissioners being present:

Ellen Delaney
Chair

Rebecca Christoph
Vice Chair

Debi Clark
Secretary

Kelly Cariker
Commissioner

Crystal M Hawley
Commissioner