MID VALLEY HOSPITAL AND CLINIC
REGULAR BOARD OF COMMISSIONERS MEETING
June 25, 2026, 4:00 p.m.
CARES Annex Building
Command Center

MINUTES

BOARD:

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

STAFF:

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

GUESTS:

P	Lisa Hamilton, PI Risk

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 Kelly Cariker 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: Our guest Lisa Hamilton from Physicians Insurance was introduced to the group by Jeff Pfeifer Quality and Risk Director. Additionally, April Peterson was introduced as the new Interim Controller.

4. Consent Agenda Items:

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

    a. Regular Meeting Minutes of May 26, 2026
    b. Regular Meeting Minutes of May 28, 2026
    c. Warrants, Vouchers, & EFTs; Bad Debts and Healthcare Assistance Program
    d. Medical Staff Privileges

    Commissioner Crystal Hawley 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. Highlights included but were not limited to updates on Rural Health Re-Design, Board of Public Health Meeting, DOH and Fire Marshall Survey, RHTP Funds, Distressed Hospital Grant, OB, and the upcoming Rural Hospital Leadership conference. Additional updates for the various BEACON Teams were provided.

6. CFO & Finance Committee Report: CFO Holly Stanley and the Finance Committee provided updates as seen in the Boad packet and Board Presentation, which included Financial Dashboards, Statistics and May variance overviews.

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 YTD 4.8%, new employees as of June is an increase of 8.1% and Keral Baily has been recognized by Workforce for her contributions.

8. COO Report: CEO Andy Bertapelle shared on behalf of COO, Chris Wagar the slide as seen in the Presentation and Supported in the Board packet. Topics included HIM, new PTA, MVHC Photo shoot, Clean Building Act and Radia Contract status.

9. CNO Report: CNO Carol Neely discussed highlights from her report as seen in the Board Packet. The CNO updates included MVC graduates, Staffing challenges, and RNEP Program with three applicants accepted into the program.

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

11. CMO & Chief of Staff Report: CEO Andy Bertapelle reported on the presentation slide provided by 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 that two new residents will be starting and two have graduated.

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.

Continuing Business: None

14. New Business: Resolution 725 Surplus of Small & Desirable Property: Chair Ellen Delaney submitted Resolution 725, for approval by the Board of Commissioners.

Commissioner Debi Clark moved to adopt Resolution 725 as presented in the Board Packet. Commissioner Kelly Cariker seconded the motion, which passed unanimously without further discussion.

15. Meeting Evaluation/Announcements: Board Meetings:

a.	Facilities Committee	July 7 - @11:00 AM
b.	Med Exec Committee	July 8 - @ 7:00 AM
c.	Internal Committee (Policy)	July 8 - @11:30 AM
d.	Quality Committee Staff	July 15 -@12:30 PM
e.	Executive Committee	July 17 -@ 9:00 AM
f.	Board Governance Meeting	July 21 -@ 4:00 PM
g.	Finance Committee	July 22 -@ 8:00 AM
h.	Board Business Meeting	July 23 -@ 4:00 PM

16. Executive Session: None

17. Action Following Executive Session, if required: None

18. Adjournment:

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

The meeting was adjourned at 4:47 p.m.

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

Chair, Ellen Delaney

Vice Chairperson, Rebecca Christoph

Secretary, Debi Clark

Commissioner

Commissioner