

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

July 21, 2026, 4:00 p.m.
CARES Annex - Command Center

MINUTES

BOARD:

☐ P	Ellen Delaney, Chair
☐ P	Rebecca Christoph, RN, Vice-Chair
☐ T	Kelly Cariker, Commissioner

☐ P	Debi Clark, Secretary
☐ P	Crystal Hawley, Commissioner

STAFF:

☐	Andy Bertapelle CEO
☐ P	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
☐	April Peterson, Controller
☐	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 Debi Clark moved to accept the agenda as presented.
Commissioner Crystal Hawley seconded the motion, which passed unanimously
without further discussion.**
3. Business from the Audience: None
4. Continuing Business: WSHA Governance Video: **What Washington's \$181M Rural Health Transformation Funding...**. Commissioner viewed a WSHA governance education video hosted by Jacqueline Barton True and Beth Zborowski that discussed the \$181 Rural Health Transformation Funding status.
5. Continuing Business: Commissioner Committees Updates:

- a. Commissioner Rebecca Christoph reports that the Quality Committee and reports that the Committee has provided and Survey update, metrics look better and Goals for Departments are being met. Kelly Cariker via teams agrees with the report.
 - b. Commissioners Debi Clark reports on the Internal Committee meeting (Policy Committee) with Highlights, including but not limited to the Discharge process and the Social Media process
 - c. Commissioner Debi Clark had a short discussion regarding an update on the Facilities Committee highlighting Control panel vacuum pumps and Laws/Rules re: old building vs. new building
6. New Business: None
7. Meeting Announcements:
- a. Finance Committee Meeting: July 22, 2026
 - b. Next Regular Business Meeting: July 23, 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.

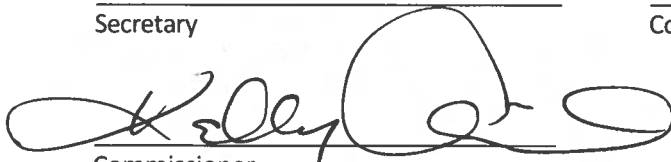
ADOPTED AND APPROVED BY THE BOARD OF COMMISSIONERS, this 27th day of August 2026, the following Commissioners being present:


Chair


Vice Chair


Secretary


Commissioner


Commissioner