

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

August 25, 2026, 4:00 p.m.
CARES Annex - 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:

	Andy Bertapelle CEO
	Holly Stanley, CFO
P	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:

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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 Kelly Cariker 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

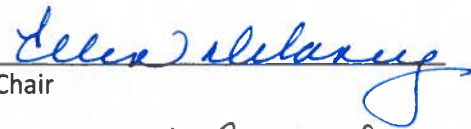
4. Continuing Business: WSHA Governance Video: Hospital Board Responsibility for QAPI & CQIP

5. Continuing Business: Commissioner Committees Updates:
 - a. Commissioner Rebecca Christoph reports that the Committee has a new format for the meetings whereby the discussion is focused on the top 15 items that need attention. These items are discussed by how close they are to their goal and longevity on the report. She discussed several topics and informed the Commissioners should these items stay on the list (not making movement towards goals) then Managers will start to be accountable. In addition, there were items that improved in their movement towards goals.
 - b. Commissioner Kelly Cariker reported highlights from the Finance Committee meeting. Multiple factors to the impact of the monthly numbers were shared such as SNAP, holidays, Locum fees, FTEs and contract cost increases.
 - c. Commissioner Crystal Hawley reports on the External Committee meeting with updates on recent blood drive, stampede Parade, Clinic walk in hours and Professional pictures of staff have been completed.
 - d. Commissioners Debi Clark and Kelly Cariker report on the Internal (Policy) Committee meeting whereby one Policy was discussed.
6. New Business: Healthcare Governance and Executive Leadership Symposium: A discussion was had regarding the commissioners attending the Healthcare Governance and Executive Leadership Symposium in May rather than the Rural Healthcare conference in March.
7. New Business: Health Care Governance Certification: COO Chris Wagar presented Commissioner Kelly Cariker with a Health Care Governance Certificate and pin.
8. New Business: 2027 Board Meeting Calendar: Commissioners were presented with two options for the 2027 Board Meeting Calendar. Once reviewed Commissioners will provide their choice to CEO Andy Bertapelle. Selected option will be added to the September Regular Board meeting as a resolution to be voted on.
9. Meeting Announcements:
 - a. Next Regular Business Meeting: August 27, 2026
10. Executive Session: None
11. Return Action Following Executive Session, if required: None
12. Adjournment:

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

The meeting was adjourned at 4:58 p.m.

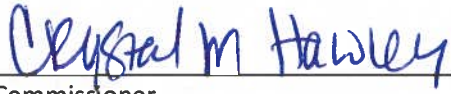
ADOPTED AND APPROVED BY THE BOARD OF COMMISSIONERS, this 24th day of September 2026, the following Commissioners being present:


Chair


Vice Chair


Secretary


Commissioner


Commissioner