

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

August 27, 2026, 4:00 p.m.

CARES Annex 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:

E	Andy Bertapelle CEO
T	Holly Stanley, CFO
P	Christina Wagar, COO
P	Randy Coffell, CHRO
E	Carol Neely, RN, CNO
E	Dr. Jennifer Thill, CMO
P	Dr. King, MD, Chief of Staff

P	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
E	Whitney Somday, Marking/Foundation
P	April Peterson, Interim Controller

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 Kelly Cariker moved to approve the Agenda as presented Crystal Hawley 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 July 21, 2026
- b. Regular Meeting Minutes of July 23, 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. Board Education: None
6. CFO & Finance Committee Report: CFO Holly Stanley (via teams) and the Finance Committee provided updates as seen in the Board packet and Board Presentation, which included Financial Dashboards, Statistics and July expense and revenue variance overviews. Additional topics included a SNAP update and information on the upcoming Budget Season.
7. CHRO Report: CHRO, Randy Coffell provided a Personnel Overview per the Presentation and supported in the Board Packet. Highlights include vacancies numbers, Turnover rate YTD of 7.8%, Employee headcount of 318 and the status on search for new Medical Insurance.
8. COO Report: COO Chris Wagar discussed the COO slide as seen in the Presentation with details in the Board packet. Topics included HIM remodel completion, MVHC Photoshoot completion details and Andy Conboy PA-C and therefore walk in clinic hours expanded. COO Chris Wagar also provided an update regarding WSHA RHTP application submittal.
9. CNO Report: COO Chris Wagar reviewed the CNO slide on behalf of Carol Neely. A few of the bullet points shared focused on Nursing programs, Nursing students, training, collaborations, finance courses and prepping for the Fair. Congratulations on a successful Stampede.
10. Quality and Patient Experience Report: Quality and Risk Director, Jeff Pfeifer provided an overview of his slides reviewing the Performance Improvement Focus and High Performing Areas. Commissioner Debi Clark inquired about the Employee evaluation. A short discussion and feedback was provided regarding Process, Data Gathering, Self-evaluation, Manager evaluations and timeline for evaluations.
11. CMO & Chief of Staff Report: CMO, Dr. Thill is on vacation, and her report can be found in the Board Packet.
12. CEO Report: COO Chris Wagar presented on behalf of CEO Andy Bertapelle his report in the Board Presentation and Detailed in the Board Packet. Highlights included but were not limited to State of the Organization, a Strategic Initiative Dashboard, MVHC in the Community, Engagements this month and what is coming next for the organization.

13. Senior Leadership Report Q&A: None

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

Commissioner Crystal Hawley 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.

15. Continuing Business: COO Chris Wagar provided an RHTP description and overview that included what each of the three partners' roles are in obtaining funds.

16. New Business: COO Chris Wagar reviewed the Strategic Plan update as provided in the Presentation showing goals met and goals ongoing.

17. New Business: Resolution: Chair Ellen Delaney submitted Resolution 728, for approval by the Board of Commissioners.

Commissioner Rebecca Christoph moved to adopt Resolution 728 as presented in the Board Packet. Commissioner Kelly Cariker seconded the motion, which passed unanimously without further discussion.

18. Meeting Evaluation/Announcements: Board Meetings:

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|--------------------------------|---------------------------|
| a. Med Exec Committee | September 9 - @ 7:00 AM |
| b. Internal Committee (Policy) | September 9 - @ 11:30 AM |
| c. Quality BOC | September 16 - @ 12:30 PM |
| d. Executive Committee | September 18 - @ 9:00 AM |
| e. Board Governance Meeting | September 22 - @ 4:00 PM |
| f. Finance Committee | September 23 - @ 8:00 AM |
| g. Board Business Meeting | September 24 - @ 4:00 PM |

19. Executive Session: None

20. Action Following Executive Session, if required:

21. Adjournment:

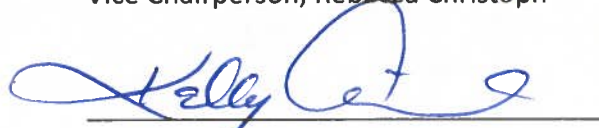
Commissioner Crystal Hawley moved to adjourn the meeting. Commissioner Debi Clark seconded the motion, which passed unanimously without further discussion.

The meeting was adjourned at 5:01 p.m.

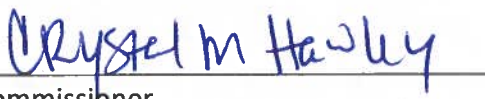
ADOPTED AND APPROVED BY THE BOARD OF COMMISSIONERS, this 24th day of September 2026, the following Commissioners being present:


Chair, Ellen Delaney


Vice Chairperson, Rebecca Christoph


Secretary, Debi Clark


Commissioner


Commissioner