

MID VALLEY HOSPITAL AND CLINIC
SPECIAL BOARD OF COMMISSIONERS MEETING
February 11, 2025, 4:00 p.m.
Family Medical Building Conference Room C/D and via Teams

MINUTES

BOARD:

P
P

Ellen Delaney, Chair
Evon LaGrou, Member

P
P

Rebecca Christoph, Vice-Chair
Debi Clark, Secretary

STAFF:

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E

Holly Stanley, CFO & Interim CEO
Chris Wagar, COO & Interim CEO
Randy Coffell, HR Director
Carol Neely, RN, Director of Nursing
Lisa Eaton, Administration Office Manager

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E
E
E

Dr. Jennifer Thill, CMO
Pat McKinnon, RN, Quality Director
Dr. King, MD, Chief of Staff
Drake Jerald, Controller

GUESTS: Sandy Johnson, Attorney

P = Present, E = Excused, A = Absent, T = Teams

1. The meeting was called to order at 4:02 p.m. by Chair Ellen Delaney.
2. Approval of Agenda:
Commissioner Rebecca Christoph moved to accept the agenda. Commissioner Debi Clark seconded the motion, which passed unanimously without further discussion.
3. Business from the Audience: None
4. Board Education: None Planned
5. By-Laws Review: Discussion re: Roberts Rule of Order (RRO) for small groups vs full ROO for large groups. The majority are leaning towards small group RRO. The final decision will be made at a future meeting.
6. Board Governance Educational Needs: The Commissioners discussed Board Governance Educational needs and Chair Ellen Delaney shared she would compile a list to review.
7. CEO Contract Update: MVHC Superintendent and CEO contract has been modified slightly. Sandy was instructed to contact Mr. Bertapelle and work towards an agreement on both sides.

8. Board Vacancy Process and Candidate Discussion: There are already interested parties, so we will request Administration and Human Resource to assist in beginning the process Debi Clark will work with Randy Coffell on the Process.
9. New Board Member Onboarding Training: Commissioner Debi Clark will reach out to HR Director Randy Coffell to gain an understanding of MVHC onboarding process.
10. Announcements:
 - a. February 27, 2025 – Regular Board Business Meeting.
 - b. March 11, 2025 – Regular Board Governance Meeting: A request was made to change the Regular Board Governance Meeting from March 11th to March 13th to adjust due to Commissioner LaGrou's schedule. A motion for this change will be made at the February 27th Regular Board meeting.

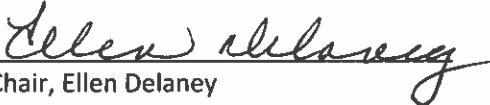
11. Executive Session: None Planned

12. Adjournment:

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

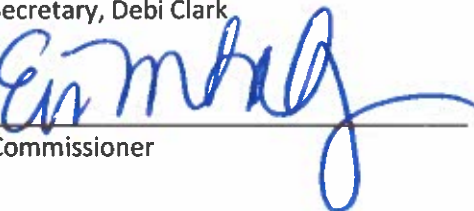
The meeting was adjourned at 7:23 p.m.

ADOPTED AND APPROVED BY THE BOARD OF COMMISSIONERS, this 27th day of February 2025, the following Commissioners being present:


 Chair, Ellen Delaney


 Vice Chairperson, Rebecca Christoph


 Secretary, Debi Clark


 Commissioner

 Commissioner