

**MID VALLEY HOSPITAL AND CLINIC
SPECIAL BOARD OF COMMISSIONERS MEETING**
January 7, 2025, 4:00 p.m.
Family Medical Building Conference Room C/D and via Teams

MINUTES

BOARD:

P	Richard Johnson, Ed.D, Chair
P	Ellen Delaney, Vice-Chair
P	Evon LaGrou, Member

P	Rebecca Christoph, RN, Secretary
P	Debi Clark, Member

STAFF:

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

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

Additional Staff:

Shelby Hunlock
Tiffany Keeton
Cheryl Pfeifer
Karen Sanders

GUESTS:

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

1. The meeting was called to order at 3:58 p.m. by Chair Dr. Richard Johnson
2. Announcing CEO/Superintendent for MVH/MVC

Commissioner Ellen Delaney moved to offer Andrew Bertapelle the position of Superintendent and CEO of the Mid-Valley Hospital/Clinic District, subject to Andrew's acceptance of the offer and the successful negotiation of an employment agreement that is acceptable to both parties. Commissioner Evon LaGrou seconded the motion, which passed unanimously without further discussion.

3. Executive Sessions:

Executive Session as permitted under RCW 42.30.110(1)(g) and possible action in the Public Session to follow.

Commissioner Evon LaGrou moved to enter into an Executive Session. Commissioner Ellen Delaney seconded the motion, which passed unanimously without further discussion.

a. The Executive Session began at 4:02 PM and was anticipated to last 60 minutes. An extension was agreed upon from 5:02 p.m. to 5:10 p.m.

Commissioner Evon LaGrou moved to Adjourn the Executive Session and return to the Regular Session at 5:10 p.m. Commissioner Ellen Delaney seconded the motion, which passed unanimously without further discussion.

b. Return to Public Session at 5:10 PM

Commissioner Evon LaGrou moved to hold two regular meetings a month. The Second Regular meeting will take place on the last Thursday of each month, and the First Regular meeting will take place on the Monday prior to the Second Regular Meeting. Commissioner Ellen Delaney seconded the motion, which passed unanimously without further discussion.

- **ADMINISTRATIVE NOTE: This special meeting's agenda did not include a discussion topic regarding changes to the Regular Meeting schedule (RCW 42.30.080 (3)). Before changes are made, a discussion topic and a resolution to change the Regular Meeting schedule will need to be held on a future meeting date.**

4. Adjournment:

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

The meeting was adjourned at 5:15 p.m.

ADOPTED AND APPROVED BY THE BOARD OF COMMISSIONERS this 30th day of January 2025,
the following Commissioners being present:

Ellen Delaney
Chair

Rebecca Christoph
Vice Chairperson

Emm. Walsh
Secretary *COMMISSIONER*

Richard Johnson
Commissioner

Debi Clark
Commissioner, Secretary