



BOARD OF COMMISSIONERS
PUBLIC HOSPITAL DISTRICT 1
OF KLICKITAT COUNTY
Regular Open Public Meeting
April 19, 2017 – 4:00 p.m.

REGULAR MEETING MINUTES

A regular meeting of the Klickitat Valley Health (KVH) Board of Commissioners was held on Wednesday, April 19, 2017 at 4:00 p.m., in the KVH Conference Rooms A&B. Commissioner Mark Sigfrinius, Vice-President of the Board of Commissioners was the presiding officer. A quorum was present including: Commissioners John Quinn, and Connie Pond. Commissioners Dennis Carver and Jim Daniel were absent.

Also present were: Leslie Hiebert, CEO; Jamie Eldred, Controller; Charis Weis, Director of Human Resources; Kasey Schneider, Director of Quality and Risk; Annie Stone, ARNP, Family Medicine Clinic Director; Hayley Greve, DNS; Jeff Teal, Director of Safety and Compliance; Jonathan Hatfield, IT Manager; Jacinto Orozco, MD, Chief of Medical Staff; Jim Semlor, Marketing and Community Outreach, Jane Dymont, RN, Kyna Bighorn, Home Health and Hospice Director, Darrell Watson, Chaplain and Barbara Bostick, Executive Administrative Assistant & Recorder.

CALL TO ORDER, APPROVAL OF AGENDA, & CONFLICT OF INTEREST

DISCLOSURE Board Vice-President Sigfrinius called the meeting to order at 4:01 p.m. Commissioner Pond made a motion to approve the Agenda as presented. Commissioner Quinn seconded, the motion carried unanimously. Board Vice-President Sigfrinius requested disclosure from the Commissioners of any conflict of interest with items on the Agenda. All Commissioners present noted that they had no conflict of interest.

BUSINESS FROM THE AUDIENCE

There was no business from the audience

CONSENT ITEMS

Commissioner Quinn moved that the consent agenda be approved as follows:

- Regular Meeting Minutes from March 15, 2017;
- Accounts Payable in the amount of \$990,558.10 and
- Payroll in the amount of \$ 37,564.59; and
- Electronic Transfers in the amount of \$951,626.22; and
- Bad Debt in the amount of \$131,415.76; and
- Charity Care in the amount of \$ 8,970.15.

The motion was seconded by Commissioner Pond. The motion carried unanimously.

BOARD EDUCATION/SPECIAL PRESENTATION

Bonnie Bizzell, the Program Manager for Honoring Choices Pacific Northwest provided a PowerPoint presentation regarding the Honoring Choices program initiative of the Washington State Hospital Association and the Washington State Medical Association. A copy of the PowerPoint is included in the board book.

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CONTINUING BUSINESS

Medical Staff Report.

Dr. Orozco provided a brief overview of the April Medical Staff meeting report that is included in the Board book. There was additional discussion regarding limited opiate supply and how that will be rationed with each community given a set amount to be dispersed within the area, and how that amount may be effected by patients coming from out of the area to receive treatment requiring opiates.

Family Medicine Clinic Report.

Annie Stone, ARNP Family Medicine Clinic Director reported that March was a great month for the clinic in regards to patient care visits with the 2000 visit goal only missed by 11 visits, this was likely due to two providers being out during the month of March. She noted that April 11th there were 128 clinic visits, the most ever. Annie reported that the University of Washington students that were here recently had a very positive experience in all areas of the visit. She noted that Alvin Massenburg's last day at the clinic will be June 16th and there is a potential candidate to fill the vacancy. David Moore is a PA with experience in occupational, orthopedic and men's health. Annie also noted that the scribe program is going well and that Kayla Elliott, PA reported that having the scribe has saved her 8-10 hours per week.

KVH Refresh Update.

Jim Semlor provided an update regarding the KVH Brand Refresh implementation. He reported that he has had three meetings, one each with Providers, Nursing and Home Health and Hospice. He noted that those meetings provided good information and consistent themes. He will continue to meet with other departments including Medical Staff and will report the findings to the Board. He noted that the focus group dinner meeting for community leaders will be tomorrow evening and the patient and community member focus group dinner meeting will be held on April 25th. He reported that the process is on track and going well.

ACH Region Update

Leslie Hiebert provided a brief overview of her report regarding the ACH included in the board packet. She noted that the Health Care Authority has assigned Klickitat County to the Southwest ACH instead of the Greater Columbia ACH. Comprehensive Mental Health has committed to continue to provide mental health services in Klickitat County through 2019. She reported that Washington State wants full integration of primary care and behavioral health by January 1 2020. Leslie noted that integration of behavioral health and opiate use are mandatory Medicaid transformation projects. She noted that KVH has the majority of the Medicaid covered lives under the Amerigroup contract and this may be helpful as we work on the mandatory projects.

Strategic Plan Update

Leslie Hiebert reviewed the updated quarterly Strategic plan. She noted that a lot of progress has been made in regards to communication with the efforts of Jim Semlor and Charis Weis. Reporting requirements were met as Kasey Schneider and Sasha Halm were able to get the ACO reporting measures in. Additional work is being done to increase use of the patient portal to meet the meaningful use requirement.

NEW BUSINESS

- **Physical Therapy Project Construction Bid Approval**
Leslie Hiebert reviewed the bid process and the two bids that were received for the project. Commissioner Pond made a motion to award the low-bidder, Wellens-Farwell,

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the KVH Rehab Remodel Project and authorize CEO, Leslie Hiebert, to execute appropriate contract documents. Commissioner Quinn seconded the motion. The motion carried unanimously.

- **Resolution 2017-04 Surplus Property.**

Commissioner Quinn made a motion to approve Resolution 2017-04 surplus property as presented. Commissioner Pond seconded the motion. The motion carried unanimously.

BOARD, MEDICAL STAFF, and ADMINISTRATIVE REPORTS

Leslie Hiebert asked the Board for direction regarding the nursing floor mitigation situation. The board determined that mitigation of the situation is emergent in nature. Commissioner Pond made a motion authorizing Leslie Hiebert to execute the documents necessary to begin the mitigation process. Commissioner Quinn seconded the motion. The motion carried unanimously.

Written reports were presented from Leslie Hiebert, CEO; Jamie Eldred, Director of Finance; Kasey Schneider, Director of Risk and Quality; Charis Weis, Human Resources Director; Haley Greve, DNS, Jacinto Orozco, MD; Jonathan Hatfield, IT Director and Jeff Teal, PhD, Director of Safety and Compliance. Commissioner Quinn made a motion to accept the reports as presented; Commissioner Pond seconded the motion. The motion carried unanimously.

EXECUTIVE SESSION

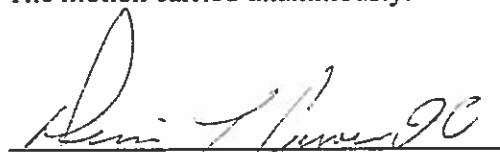
- Vice-President Sigfrinius announced that the Board of Commissioners would go into an approximately 5 minute **Executive Session** beginning at 6:57 p.m. for the purposes permitted by RCW 70.44.062 (1) regarding Medical Staff. The Board returned to public session at 7:02 p.m.

COMMENTS OR ACTIONS RESULTING FROM EXECUTIVE SESSION

- Commissioner Quinn moved to approve the following individual(s) for reappointment to Medical Staff: Jacinto Orozco, MD (Surgery) and Samir Bishai, MD (Independent Contractor); as well as acceptance of delegated credentialing of the following Telemedicine providers: Archit Bhatt, MD; Christopher Fanale, MD; Lilith Judd, MD; Amit Kansara, MD; Ted Lowenkopf, MD; Bethany McClenathan, MD; Nicholas Okon, DO; Andrew Rontal, MD; Tomoko Sampson, MD; Biggya Sapkota, MD; Jeffrey Wagner, MD; Michael Wynn, MD; Lisa Yanase, MD; and John Zurasky, MD. Commissioner Pond seconded the motion. The motion carried unanimously.

ADJOURNMENT

There being no further business to come before the Board of Commissioners, Commissioner Quinn moved that the meeting be adjourned at 7:03 p.m. The motion was seconded by Commissioner Pond. The motion carried unanimously.


Dennis Carver, President


John Quinn, Board Secretary

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