



BOARD OF COMMISSIONERS
PUBLIC HOSPITAL DISTRICT 1
OF KLICKITAT COUNTY
Regular Open Public Meeting
May 17, 2017 – 4:00 p.m.

REGULAR MEETING MINUTES

A regular meeting of the Klickitat Valley Health (KVH) Board of Commissioners was held on Wednesday, May 17, 2017 at 4:00 p.m., in the KVH Conference Rooms A&B. Commissioner Dennis Carver, President of the Board of Commissioners was the presiding officer. A quorum was present including: Commissioners John Quinn, Jim Daniel, Mark Sigfrinius and Connie Pond.

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; Jim Semlor, Marketing and Community Outreach, and Barbara Bostick, Executive Administrative Assistant & Recorder.

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

DISCLOSURE Board President Carver called the meeting to order at 4:00 p.m. Commissioner Sigfrinius made a motion to approve the Agenda as presented. Commissioner Quinn seconded, the motion carried unanimously. Board President Carver 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 Daniel moved that the consent agenda be approved as follows:

- Regular Meeting Minutes from April 19, 2017;
- Accounts Payable in the amount of \$544,897.56 and
- Payroll in the amount of \$ 43,884.77; and
- Electronic Transfers in the amount of \$1,210,850.52; and
- Bad Debt in the amount of \$227,489.85; and
- Charity Care in the amount of \$ 31,548.93.

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

BOARD EDUCATION/SPECIAL PRESENTATION

Tom Dingus of DZA provided an overview of the 2016 Audit report. Please see copy of report in the Board Book.

CONTINUING BUSINESS

Medical Staff Report.

Dr. Orozco provided a written overview of the April Medical Staff meeting report that is included in the Board book.

Family Medicine Clinic Report.

Annie Stone, ARNP Family Medicine Clinic Director reported that the clinic is rolling along. She noted that they have established a target of 1650 visits and last month had 1798 provider visits and 75 nurse visits. She noted that the CME provider lunches are going well, they are well attended and providers earn CME credit for attending. She reported that the scribe program continues to go well and that there is progress on hiring MA's, with one offer being made and two additional interviews scheduled. She complimented Kristi Sheridan, RN for the great job she is doing in her role as Medical Support Supervisor. Annie also reported that Alia Stevens-Randall, Office Support Supervisor, has given her notice and will be relocating to LaCrosse, Washington. Annie noted that an employment offer has been made to a PA, but the conditions of employment have not all been met yet.

KVH Refresh Update.

Jim Semlor provided an update regarding the KVH Brand Refresh implementation. He distributed a handout outlining the refresh timeline. There was discussion regarding the community focus group meetings, and it was noted that the input was positive and helpful. Community awareness of what is available at KVH was a noted area of potential improvement. Jim suggested that increased facebook and online presence as well as quarterly meetings for the community would be helpful in keeping the community informed and engaged.

SW ACH Region Update

Leslie Hiebert provided an overview of her report regarding the ACH included in the board packet. She noted that the SW ACH representatives will be in Goldendale during the first week of June to do an assessment of KVH in regards to our readiness for participation. Leslie provided the link to the Medicaid Transformation Project Toolkits and explained how these will be used to develop plans for implementation of the Medicaid Transformation projects. The three projects that have been determined to be a focus of the SW ACH Advisory group are clinical integration of physical and behavioral health, care coordination and opioid use.

NEW BUSINESS

- **Population Health Project.**

Leslie Hiebert reported that we have received a Flex grant from the Department of Health for our Access to dental health population health project. She noted that we will be receiving a contract from the Department of Health within the next couple of weeks and then will be able to work on engaging community partners. She noted that there are two activity phases including Data Review and Partner Engagement and Continuation of Work and Assessment of the Impact on Your Community that will be used to connect the two contract periods and align with the funding cycle (the initial \$5,000 for the first half of the year, which ends in August of 2017 and \$10,000 beginning in September of 2017 – if funding is available). Leslie explained that the Health Care Authority is working with CMS to allow dental health services to be billable.

- **Resolution 2017-05 Surplus Property.**

Commissioner Pond made a motion to approve Resolution 2017-05 surplus property as presented. Commissioner Sigfrinius. The motion carried unanimously.

BOARD, MEDICAL STAFF, and ADMINISTRATIVE REPORTS

Commissioner Quinn noted that during the recent Compliance Committee meeting it was determined that the Committee would like guidance from the board regarding what Risk Management information they would like to be brought before the Board. After discussion, it was agreed by the Commissioners that they would like the Risk Management issues to be brought to Commissioners Quinn and Daniels attention at the Compliance and Ethics Quarterly meetings and that they should report to the rest of the Board any concerns that they jointly determine warrants the attention of the full Board.

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

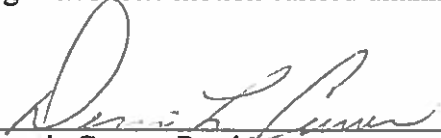
- President Carver announced that the Board of Commissioners would go into an approximately 2 minute **Executive Session** beginning at 6:08 p.m. for the purposes permitted by RCW 70.44.062 (1) regarding Medical Staff. The Board returned to public session at 6:10 p.m.

COMMENTS OR ACTIONS RESULTING FROM EXECUTIVE SESSION

- Commissioner Pond, made a motion to accept the delegated credentialing of the following Virtual Radiologic Professionals, LLC Telemedicine Physicians: Mamta Gupta, MD; Cathleen Ivy, MD; Elaine Khatod, MD; Mary Murphy, MD; Adam Sciuk, MD; and Mark H Miller, MD. Commissioner Sigfrinius seconded the motion. The motion carried unanimously.

ADJOURNMENT

There being no further business to come before the Board of Commissioners, Commissioner Pond moved that the meeting be adjourned at 6:12 p.m. The motion was seconded by Commissioner Sigfrinius. The motion carried unanimously.


Dennis Carver, President


John Quinn, Board Secretary