

KLICKITAT COUNTY PUBLIC HOSPITAL DISTRICT #1
OPEN PUBLIC MEETING AGENDA
Board of Commissioners

REGULAR MEETING			
August 16, 2017	Start Time: 4:00 p.m.	Location: Conference Rooms A&B	Note: This agenda is open for consideration and may be changed prior to or during the Commission meeting

Thank you for attending the regular public meeting of the Board of Commissioners for Klickitat County Public Hospital District #1. You are invited to express any views/opinions during the public section(s) of the meeting. If you do wish to speak, **please list your name** on the sheets provided prior to the start of the meeting. When voicing a concern, you are requested to refrain from naming specific patients, individuals, KVH employees or volunteers. For additional assistance please contact Administration at (509) 773-1006.

As a courtesy to attendees and to the Commission, **we ask that you silence your mobile phones.**

DISCUSSION ITEM	Page #	I = Information A =	Responsible Person
1. Call to Order; Welcome and Introductions as Needed		A	Carver
2. Approval of Agenda		A	Carver
3. Conflict of Interest Disclosure and Discussion		D	Carver
4. Business from the Audience (Public Comment)		I/D	Carver
CONSENT ITEMS			
5. Consent Agenda Items a. Regular Meeting Minutes July 19, 2017 b. Warrants Issued c. Bad Debts d. Charity Care		A	Carver
SPECIAL PRESENTATION / BOARD EDUCATION			
6. Law Enforcement Drug Prevention Update		I/D	Chief Bartkowski
CONTINUING BUSINESS			
7. Medical Staff Report and Discussion		I/D	Dr. Orozco
8. Family Medicine Clinic Report and Discussion		I/D	Stone
9. KVH Refresh Update		I/D	Semlor/Weis
10. Strategic Plan Update		I/D	Hiebert
NEW BUSINESS			
11. Board Self-Evaluation Planning/Job Description		I/D	Carver/Quinn
12. Collective Bargaining Agreement		I/D	Weis
13. Bylaw Review		I/D	Hiebert
14. Resolution 2017-09 Surplus Property		I/D	Eldred
BOARD, MEDICAL STAFF, AND ADMINISTRATIVE REPORTS			
15. CEO Report		I/D	Hiebert
16. Director of Finance Report		I/D	Eldred
17. Building Committee Report		I/D	Carver

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18. Nursing Report		I/D	Greve
19. Compliance and Ethics Committee Report		I/D	Quinn
20. Performance Improvement Report		I/D	Schneider
21. Human Resources/Outreach Report		I/D	Weis
22. Environment of Care Report		I/D	Teal
23. IT Report		I/D	Hatfield
24. Acceptance of Board, Medical Staff and Administration Reports		A	Carver
25. Commissioner's Open Discussion; Meeting Evaluation and Planning for Future Meetings		I/D	All
EXECUTIVE SESSION			
26. Medical Staff Privileges [See RCW exception cited below]		I/D	Board & CEO
27. Review Collective Bargaining Negotiations [See RCW exception cited below]		I/D	Board & CEO
RETURN TO OPEN PUBLIC SESSION			
28. Action following Executive Session on Medical Staff Privileges and other items		A	All
29. Adjournment		A	All

Agenda Item #26 **RCW 70.44.062 (1)** All meetings, proceedings, and deliberations of the board of commissioners, its staff or agents, concerning granting, denial, revocation, restriction, or other consideration of the status of the clinical or staff privileges of a physician or other health care provider as that term is defined in RCW 7.70.020, if such other providers at the discretion of the district's commissioners are considered for such privileges, shall be confidential and may be conducted in executive session: PROVIDED, that the final action of the board as to the denial, revocation or restriction of clinical or staff privileges of a physician or other health care provider as defined in RCW 7.70.020 shall be done in public session.

Agenda Item #27 **RCW 42.30.140 (b)** that portion of a meeting during which the governing body during the course of any collective bargaining, professional negotiations, or grievance or mediation proceedings, or reviewing the proposals made in the negotiations or proceedings while in progress.