

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

REGULAR MEETING			
September 20, 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 August 16, 2017 b. Warrants Issued c. Bad Debts d. Charity Care		A	Carver
SPECIAL PRESENTATION / BOARD EDUCATION			
6. Dental Project Presentation		I/D	Hiebert
CONTINUING BUSINESS			
7. Medical Staff Discussion		I/D	Dr. Orozco
8. Family Medicine Clinic Report and Discussion	-	I/D	Stone
NEW BUSINESS			
9. Energy Project		I/D/A	Lewis/Hiebert
10. Resolution 2017-10 Construction Loan		I/D/A	Eldred
11. Resolution 2017-11 Surplus Property		I/D/A	Eldred
12. Revision of Policy on Policies and Procedures, Bylaws, and Medical Staff Rules and Regulations		I/D/A	Teal
BOARD, MEDICAL STAFF, AND ADMINISTRATIVE REPORTS			
13. CEO Report		I/D	Hiebert
14. Director of Finance Report		I/D	Eldred
15. Building Committee Report		I/D	Carver
16. Nursing Report – Written Only		I/D	-

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17. Compliance and Ethics Committee Report		I/D	Quinn
18. Performance Improvement Report		I/D	Schneider
19. Human Resources/Outreach Report		I/D	Weis
20. Environment of Care Report		I/D	Teal
21. IT Report		I/D	Hatfield
22. Acceptance of Board, Medical Staff and Administration Reports		A	Carver
23. Commissioner's Open Discussion; Meeting Evaluation and Planning for Future Meetings		I/D	All
24. Adjournment		A	All