

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

REGULAR MEETING			
October 18, 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 September 20, 2017 Special Meeting Minutes September 21, 2017 Special Meeting Minutes October 16, 2017 b. Warrants Issued c. Bad Debts d. Charity Care		A	Carver
SPECIAL PRESENTATION / BOARD EDUCATION			
6. Medical Staff Credentialing		I/D	Kelley
CONTINUING BUSINESS			
7. Medical Staff Discussion		I/D	Dr. Orozco
8. Family Medicine Clinic Report and Discussion	-	I/D	Stone
9. Branding Refresh Update		I/D	Semlor
10. Quarterly Strategic Plan Update		I/D	Hiebert
NEW BUSINESS			
11. Resolution 2017-12 Surplus Property		I/D/A	Eldred
BOARD, MEDICAL STAFF, AND ADMINISTRATIVE REPORTS			
12. CEO Report		I/D	Hiebert
13. Director of Finance Report		I/D	Eldred
14. Building Committee Report		I/D	Carver
15. Nursing Report		I/D	Greve

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

Agenda Item #24 **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 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.