

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

<b>REGULAR MEETING</b>			
<b>November 15, 2017</b>	<b>Start Time: 4:00 p.m.</b>	<b>Location: Conference Rooms A&amp;B</b>	<b>Note:</b> 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.**

<b>DISCUSSION ITEM</b>	<b>I = Information A =</b>	<b>Responsible Person</b>
1. Call to Order; Welcome and Introductions as Needed	<b>A</b>	Carver
2. Approval of Agenda	<b>A</b>	Carver
3. Conflict of Interest Disclosure and Discussion	<b>D</b>	Carver
4. Business from the Audience (Public Comment)	<b>I/D</b>	Carver
5. Consent Agenda Items a. Regular Meeting Minutes October 18, 2017 Special Meeting Minutes November 2, 2017 b. Warrants Issued c. Bad Debts d. Charity Care	<b>A</b>	Carver
6. Public Budget Hearing	<b>I/D/A</b>	Eldred
7. Resolution 2017-13 Authorizing Increase In Property Tax Levy.	<b>I/D/A</b>	Eldred
8. Resolution 2017-14 Adopting the 2018 Operations and Capital Budget	<b>I/D/A</b>	Eldred
9. Medical Staff Discussion	<b>I/D</b>	Dr. Orozco
10. Family Medicine Clinic Report and Discussion	<b>I/D</b>	Stone
12. Strategic Plan	<b>I/D</b>	Hiebert
13. Approval of Bylaws	<b>I/D/A</b>	Carver
14. Resolution 2017-15 Surplus Property	<b>I/D/A</b>	Eldred
15. 2018 Dates and Committee Assignment Discussion	<b>I/D</b>	Carver
16. CEO Report	<b>I/D</b>	Hiebert
17. Director of Finance Report	<b>I/D</b>	Eldred
18. Building Committee Report	<b>I/D</b>	Carver
19. Nursing Report	<b>I/D</b>	Greve
20. Compliance and Ethics Committee Report	<b>I/D</b>	Quinn
21. Performance Improvement Report	<b>I/D</b>	Schneider

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22. Human Resources/Outreach Report	I/D	Weis
23. Environment of Care Report	I/D	Teal
24. IT Report	I/D	Hatfield
25. Acceptance of Board, Medical Staff and Administration Reports	A	Carver
26. Commissioner's Self-Evaluation	I/D/A	All
27. Medical Staff Privileges [See RCW exception cited below]	I/D	All
28. Action following Executive Session on Medical Staff Privileges and other items	A	All
29. Adjournment	A	All

**Agenda Item #27**      **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.