



**BOARD OF COMMISSIONERS**  
Public Hospital District No. 1 of  
Klickitat County DBA Klickitat Valley  
Health (KVH) Regular Open Public  
Meeting January 17, 2018

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## REGULAR MEETING MINUTES

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A regular meeting of the Klickitat Valley Health (KVH) Board of Commissioners was held on Wednesday, January 17, 2018 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, Connie Pond, Jim Daniel, and Mark Sigfrinius.

Also present were: Leslie Hiebert, CEO; Jamie Eldred, Director of Finance; Annie Stone, ARNP, Family Medicine Clinic Director, Jacinto Orozco, MD, Chief of Medical Staff; Jonathan Hatfield, Director of IT; Jonathan Lewis, Plant Manager, Kasey Schneider, CNO and Barbara Bostick, Executive Administrative Assistant, Notary Public & Recorder.

### **CALL TO ORDER, APPROVAL OF AGENDA, & CONFLICT OF INTEREST DISCLOSURE**

Notary, Barbara Bostick administered the Oath of Office to Commissioner Mark Sigfrinius.

Board President Dennis Carver called the meeting to order at 4:04 p.m.

#### **Election of Board officers**

Commissioner Carver made a motion to nominate Commissioner Sigfrinius as the incoming Board President, Commissioner Daniel seconded the motion. The motion carried unanimously. Commissioner Pond nominated Commissioner Quinn as Vice-President of the Board. Commissioner Carver seconded the motion. The motion carried unanimously. Commissioner Quinn nominated Commissioner Daniel as Board Secretary. Commissioner Pond seconded the motion. The motion carried unanimously. Commissioner Pond made a motion to approve the Agenda as presented. Commissioner Quinn seconded, the motion carried unanimously.

Newly elected Board President Sigfrinius 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 and all Commissioners present signed the Conflict of Interest Disclosure statement included in the Board book.

## **BUSINESS FROM THE AUDIENCE**

There was no business from the audience.

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## **CONSENT ITEMS**

Commissioner Pond moved that the consent agenda be approved as follows:

- Regular Meeting Minutes from December 20, 2017; and Special Meeting Minutes from January 4, 2018; and
- Accounts Payable in the amount of \$ 1,045,109.78; and
- Payroll in the amount of \$ 88,705.78 and
- Electronic Transfers in the amount of \$ 1,206,150.82; and
- Bond Payments in the amount of \$46,546.93; and
- Bad Debt in the amount of \$ 57,383.30; and
- Charity Care in the amount of \$11,253.70.

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

## **BOARD EDUCATION**

Dr. Garnett provided an overview of the Opioid Task Force that he participates in, along with Darrell Watson, Dennis Carver, and Leslie Hiebert. He provided a national statistical graph that showed vehicular deaths and homicide as a cause of death were trending down over the past 15 years, but that suicide and deaths by drug poisoning, both intentional, and unintentional overdose were trending up significantly and rapidly over the past 15 years. He noted that the statistics provided by the DOH in Washington State show that deaths by overdose between 1999 and 2016 have leveled off a bit. He noted that overdose deaths attributed to prescription opioids has gone down, likely due to improvements in prescribing practices. He noted however that as the prescription medication deaths have come down, the deaths by heroin over dose has gone up as the cost of heroin has come down and prescription medications are more difficult to obtain. Dr. Garnett reported that the difficulty with transition from treatment centers and incarceration back into small communities is a barrier for many in maintaining a drug free lifestyle for an extended period of time. He explained that Darrell Watson and Our Fathers House, as well as Dr. Jim Ogden have helped a great deal with transitions locally, but that transition and continuity are big issues for Klickitat County. He noted that medication assisted therapy is available in The Dalles currently at One Community Health and that there are currently two providers at Family Medicine that are interested in potentially doing medication assisted therapy in Goldendale. He noted that the drug take back box at KVH is the only one in Klickitat County. He reported that the Memorial Foundation pays \$85.00 dollars per month for the box, and Leslie Hiebert added that KVH is willing to pick up the additional cost of having more frequent pick-ups as the box reaches capacity quickly. Dr. Garnett noted that the group based in Klickitat/Lyle is working with the White Salmon police department to obtain a drug take back box at the West end of the county as well.

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## CONTINUING BUSINESS

### Medical Staff Report.

Dr. Orozco provided a brief overview of his submitted written report.

### Family Medicine Clinic Report.

Annie Stone, ARNP, Family Medicine Clinic Director gave a brief review of her written report.

## NEW BUSINESS

- **Resolution 2018-01 Surplus Property.** Commissioner Quinn made a motion to approve Resolution 2018- 01 Surplus Property as presented. Commissioner Carver seconded the motion. The motion carried unanimously.
- **Quality/PI Plan.** Kasey Schneider, CNO, provided an overview of the projects that the PI Committee addressed in 2017 as well as the Quality Improvement Plan for 2018. A printed copy of the PowerPoint presentation is included in the Board book. Commissioner Carver made a motion to approve the 2018 Quality Improvement Plan as presented. Commissioner Pond seconded the motion. The motion carried unanimously.
- **Medicaid Global Payment.** Leslie Hiebert, CEO noted that she will be attending a working session on February 1<sup>st</sup> hosted by the Washington Health Care Authority regarding the Rural Multi-Payer Model. She noted that the Health Care Authority will be asking for Letters of Interest to be signed, and that the letter of interest would be non-binding and she felt comfortable in signing it. She provided additional information regarding the Rural Multi-Payer Model. (Please see included in Board book).

## ADMINISTRATIVE REPORTS

Written reports were presented from Leslie Hiebert, CEO; Jamie Eldred, Director of Finance; Kasey Schneider, CNO and Director of Risk and Quality; Jonathan Hatfield, IT Director; Jonathan Lewis, Plant Manager; Annie Stone, ARNP FMC Director and Jacinto Orozco, MD Chief of Medical Staff. Commissioner Pond made a motion to accept the reports as presented; Commissioner Carver seconded the motion. The motion carried unanimously.

## EXECUTIVE SESSION

- Board President Sigfrinius announced that the board would go into executive session for approximately 10 minutes for the purpose of reviewing medical staff privileges per RCW 70.44.062 (1) and to evaluate the qualifications of an applicant for public employment or to review the performance of a public employee per RCW 42.30.110 (g).

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The Board came out of Executive Session at 6:32 p.m.. After coming out of Executive Session, Commissioner Pond made a motion to approve/acknowledge the temporary privileges granted to Maria O'Rourke, MD Locum tenen and the Virtual Radiologic Professionals, LLC Privileged as Telemedicine Physician, Diagnostic Radiologist (Teleradiologist Only) Dr. Marc Jacobson; Dr. Surinder Rai; Dr. Alan Pratt and Dr. Igor Zaytseve, the motion was seconded by commissioner Carver. The motion carried unanimously.

**ADJOURNMENT**

There being no further business to come before the Board of Commissioners, Commissioner Quinn moved that the meeting be adjourned at 6:34 p.m. The motion was seconded by Commissioner Daniel. The motion carried unanimously.



Mark Sigfrinius, President



Jim Daniel, Board Secretary