



BOARD OF COMMISSIONERS
Public Hospital district No. 1 of Klickitat County
DBA Klickitat Valley Health (KVH)
Regular Open Public Meeting
February 21, 2018

REGULAR MEETING MINUTES

A regular meeting of the Klickitat Valley Health (KVH) Board of Commissioners was held on Wednesday, February 21, 2018 at 4:00 p.m., in the KVH Conference Rooms A&B.

Commissioner John Quinn, Vice-President of the Board of Commissioners, was the presiding officer. A quorum was present including: Commissioners Connie Pond, and Dennis Carver. Commissioners Sigfrinius and Daniels were not in attendance.

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, Director of Safety and Environmental Services; Kasey Schneider, CNO and Director of Quality and Risk; Kara Salazar, HR Generalist and Barbara Bostick, Executive Administrative Assistant & Recorder.

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

Board Vice-President Quinn called the meeting to order at 4:00 p.m. Commissioner Pond made a motion to approve the Agenda as presented with the exception of tabling item #21, Board Self-Evaluation, as two commissioners are absent the evaluation will be held at a Special meeting with a date to be determined. Commissioner Carver seconded, the motion carried unanimously. Board Vice-President Quinn 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.

BUSINESS FROM THE AUDIENCE

There was no business from the audience.

CONSENT ITEMS

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

- Regular Meeting Minutes from January 17, 2018; and
- Accounts Payable in the amount of \$716,305.64; and
- Payroll in the amount of \$73,622.22 and
- Electronic Transfers in the amount of \$1,178,663.27; and
- Bad Debt in the amount of \$184.45; and
- Charity Care in the amount of \$120.28.

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

SPECIAL PRESENTATION/BOARD EDUCATION

Jonathan Lewis presented information to the Board regarding the Public Works Procurement Paths for Public Hospitals. See PowerPoint in Board Book.

Medical Staff Report.

Dr. Orozco provided a brief overview of his submitted written report. He reported that the Bylaw Committee will begin working on bylaw revisions. Dr. Orozco reported that Lab representation at the Medical Staff meeting has been very helpful. He noted that the bylaws currently do not pertain to the Family Medicine Providers who do not have hospital privileges. We are getting samples from other facilities to find ways to address this issue.

Family Medicine Clinic Report.

Annie Stone, ARNP, Family Medicine Clinic Director gave a brief review of her written report. She noted that Dr. Guarraia, the Cardiologist was hoping to begin coming back to Family Medicine for patient visits next month, but that it has had to be pushed back a month.

Medicaid Global Payment Update.

Leslie Hiebert provided an update on the Medicaid Global Payment issue. See copy of PowerPoint in Board Book. Leslie noted that both the PHD JOB and the WRHC have decided to submit a letter of interest regarding participating with the HCA in the development of a rural multi-payer model. She noted that a decision will have to be made likely at the March Board meeting regarding whether KVH will continue on with the Rocky Mountain ACO or if it will join with the other Washington Hospitals in the creation of a new LLC in Washington State. Leslie reviewed the steps that would be required to create a new ACO noting that three years ago the process was new and now there is a better understanding of the development process.

NEW BUSINESS

- **Resolution 2018-02 Surplus Property.** Commissioner Pond made a motion to approve Resolution 2018-02 Surplus Property as presented. Commissioner Carver seconded the motion. The motion carried unanimously.
- **Medical Insurance Renewal.**
Leslie Hiebert provided information regarding the 2018 plan year Medical Insurance Renewal. Leslie reviewed the Health Plan Renewal Analysis that was provided by Benefit Consultants, Davidson Benefit Planning. She noted that the cost of the Premera Health Plan Renewal contract is above her purchasing authority and requires the Boards authorization. Commissioner Carver made a motion to authorize the CEO to execute the 2018-2019 renewal with Premera. Commissioner Pond seconded the motion. The motion carried unanimously.

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, Director of

Compliance and IT; Jonathan Lewis, Director of Safety and Environmental Services; 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.

BOARD SELF-EVALUATION

With Commissioners Sigfrinius and Daniel unable to attend the Board Self-Evaluation will be tabled to the March regular board meeting.

EXECUTIVE SESSION

- President Vice-President Quinn announced that the Board of Commissioners would go into an approximately 10 minute **Executive Session** beginning at 6:07 p.m. for the purposes permitted by RCW 70.44.062 (1) regarding Medical Staff. The Board returned to public session at 6:17 p.m.

COMMENTS OR ACTIONS RESULTING FROM EXECUTIVE SESSION

- Commissioner Pond moved to approve the following individual(s) for re-appointment to Medical Staff: Steven Williamson, MD (Emergency Medicine), Michael Braun, MD (Hospitalist), John Barrett, MD (Hospitalist);Khalid Jaboori, MD (Hospitalist); and Tyler Raymond, MD (Hospitalist) and acceptance of temporary privileges granted to Maria O'Rourke, MD (Locum tenen – ED) Commissioner Carver seconded the motion. The motion carried unanimously.

ADJOURNMENT

There being no further business to come before the Board of Commissioners, Commissioner Carver moved that the meeting be adjourned at 6:21 p.m.. The motion was seconded by Commissioner Pond. The motion carried unanimously.



Mark Sigfrinius, President



Jim Daniel, Board Secretary