



KVH

Klickitat Valley Health

BOARD OF COMMISSIONERS
Public Hospital district No. 1 of
Klickitat County
DBA Klickitat Valley
Health (KVH) Regular
Open Public Meeting
April 18, 2018

REGULAR MEETING MINUTES

A regular meeting of the Klickitat Valley Health (KVH) Board of Commissioners was held on Wednesday, April 18, 2018 at 4:00 p.m., in the KVH Conference Rooms A&B. Commissioner Sigfrinius, President of the Board of Commissioners, was the presiding officer. A quorum was present including: Commissioners John Quinn, Jim Daniel and Dennis Carver.

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

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

President Sigfrinius called the meeting to order at 4:00 p.m. Commissioner Quinn made a motion to approve the Agenda as presented. Commissioner Carver seconded, the motion carried unanimously. 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.

BUSINESS FROM THE AUDIENCE

There was no business from the audience.

CONSENT ITEMS

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

- Regular Meeting Minutes from March 21, 2018; and
- Accounts Payable in the amount of \$936,335.32; and
- Payroll in the amount of \$51,423.30 and
- Electronic Transfers in the amount of \$1,335,625.88; and
- Bad Debt in the amount of \$13,596.64; and
- Charity Care in the amount of \$46,448.56.

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

SPECIAL PRESENTATION/BOARD EDUCATION

Annie Stone, ARNP, Director of Family Medicine provided the annual Rural Health Clinic review. A copy of the provided information is included in the Board record book.

CONTINUING BUSINESS

Medical Staff Report.

Dr. Orozco provided a brief overview of his submitted written report. He noted that he passed on to the Medical Staff that the PI Committee has reported that provider's e-signing has improved from the past. He also noted that there have been some shortages in the pharmacy. Dr. Orozco also reported that Jim Semlor did a presentation to the medical staff regarding the rebranding project and that was well received by the providers.

Family Medicine Clinic Report.

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

ACO Update.

Leslie reported that the Washington ACO group is currently still looking at both options. She noted that it is a numbers game. She noted that the Washington ACO group presented the Colorado CCA a list of non-negotiable items that would need to be included if the Washington ACO group was going to continue to be a part of the larger ACO. Leslie did reiterate that even if the Washington group ops to leave the Colorado ACO, there are services that would be purchased from the Colorado group, so maintaining a good working relationship with them is important. She reported that the Washington ACO is still going through the paperwork process in the event it is determined to go forward with the creation of the Washington only ACO. Leslie reported that the Washington ACO group will be meeting soon to make a final decision and she will be able to provide that information at the May board meeting. Once a decision has been reached, a letter of intent will be submitted to CMS.

Quarterly Strategic Plan Update.

Leslie Hiebert provided a review of the updated KVH quarterly strategic plan. She reported that items of note include a lot of progress in the communication plan and the brand refresh. She noted the Building Committee will be interviewing architects for the Bold Vision 20/20 project over the next two days. She also reported that the hiring of a Revenue Cycle Analyst will make a lot of progress in the compliance end of things. Leslie noted that Jody Corona and Sandy Chapman will be working on identifying our market share loss and assist in determining what areas we should expand or reduce to meet the needs of the community. They

will present their findings at a special board meeting on May 18, 2018 with the time to be determined.

NEW BUSINESS

- **Resolution 2018-04 Surplus Property.** Commissioner Pond made a motion to approve Resolution 2018-04 Surplus Property as presented. Commissioner Carver seconded the motion. The motion carried unanimously.
- **Signage.** Jonathan Lewis reviewed the updated quotes regarding the sign project. Some items have been taken out of the initial plan due to cost including the lighted sign to be placed on the top of the Hospital, as well as the reader board portion of the large sign to be placed at the corner of Collins and Roosevelt. With the changes, the project is within budget. Commissioner Carver made a motion to move forward with the signing project in the amount of \$70,000. Commissioner Quinn seconded the motion. Commissioner Daniel abstained from the vote, noting that the amount was within the CEO's spending authority so he did not feel that a motion was necessary and therefore abstained from voting on it. The motion carried.

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 Carver made a motion to accept the reports as presented; Commissioner Quinn seconded the motion. The motion carried unanimously.

EXECUTIVE SESSION

- President Sigfrinius announced that the Board of Commissioners would go into an approximately 10 minute **Executive Session** beginning at 5:35 p.m. for the purposes permitted by RCW 70.44.062 (1) regarding Medical Staff. The Board returned to public session at 5:45 p.m.

COMMENTS OR ACTIONS RESULTING FROM EXECUTIVE SESSION

- Commissioner Daniel moved to approve the following individual(s) for reappointment to Medical Staff: Thomas Bigham, DO (Active Physician – Hospitalist Program); and acknowledgement of notification of temporary privileges granted to Chardonnay Vance, MD. 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 5:46 p.m. The motion was seconded by Commissioner Quinn. The motion carried unanimously.



Mark Sigrinius, President



Jim Daniel, Board Secretary