



Klickitat Valley
—HEALTH—

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**BOARD OF COMMISSIONERS
PUBLIC HOSPITAL DISTRICT NO. 1 OF KLICKITAT COUNTY**
Regular Meeting Minutes of June 20, 2018; 4:00 p.m.
KVH Conference Rooms A&B

REGULAR MEETING MINUTES

A regular meeting of the Klickitat Valley Health (KVH) Board of Commissioners was held on Wednesday, June 20, 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, Connie Pond, 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; Kasey Schneider, CNO and Directory of Quality and Risk; Jonathan Hatfield, IT Director and Senior Compliance Officer; Jeff Teal, Ph.D., and Barbara Bostick, Executive Administrative Assistant.

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

President Sigfrinius called the meeting to order at 4:00 p.m. Commissioner Daniel made a motion to approve the Agenda as presented. Commissioner Pond 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.

SPECIAL PRESENTATION/BOARD EDUCATION

Leslie Hiebert provided youtube videos regarding "With the End in Mind" as well as "Being Mortal". The videos were brief introductions to the authors and their reason behind writing the books. Leslie noted that the books were suggested by the Ethics Committee as a reference for discussion in helping to determine the direction that the district will go regarding death with dignity. After some discussion, Kasey Schneider noted that the Ethics Committee will send their recommendation to the Medical Staff and then it will be presented to the Board for consideration.

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CONSENT AGENDA

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

- Regular meeting minutes from May 16, 2008; and Special meeting minutes from May 18, 2018 and May 31, 2018; and
- Accounts Payable in the amount of \$977,119.65
- Payroll Warrants in the amount of \$ 66,822.11
- Electronic Transfers in the amount of \$1,176,771.05
- Bad Debt Write-Offs \$242,701.55
- Charity Care \$2,660.85

CONTINUING BUSINESS

Medical Staff Report.

Dr. Orozco provided a brief overview of his submitted written report. He noted that the lab is working with providers to update standards. He reported that Dr. Bothamley noted that the first of the WSU College of Medicine students may be here as early as August. He noted appreciation to the Board for Board member attendance at the Medical Staff meetings.

Family Medicine Clinic Report.

Annie Stone provide a brief overview of her submitted report. She noted that Scribe America is coming along, not as smoothly as anticipated, but moving forward. She noted the next big focus for the Family Medicine Clinic is to go back to the basics and build ground work by creating a one year schedule to plan ahead and develop guidelines for preparing for event such as the Wellness Fair and Sports Physical Day.

ACO Update/WRHC QIN

Leslie provided an update regarding the ACO, she explained that the WRHC hospitals that have committed to moving forward want the ACO to be a Washington only and not be included in the Colorado ACO. They are waiting for the release of the MSSP ACO Track One enrollment application to see if it will be possible to establish a Washington only group.

Leslie provided a PowerPoint regarding recent updates to the WRHC problem statement noting that the focus has shifted from value based payments and contracts to an increased emphasis on quality. A copy of the PowerPoint is included in the Board record book.

Leslie reported the HCA has updated its vision, goals, guiding principles, and strategies regarding the Washington Rural Multi-payer project. She noted that she is encouraged by the new direction. A copy of the new vision, goals, guiding principles, etc. are included in the Board record book.

Leslie reported that the WRHC collaborative has received a \$100,000 HRSA planning grant that will help to develop the legal framework and consultant's time to develop the QIN structure. She noted that the grant will also make the collaborative eligible to apply for a million dollar HRSA development grant.

NEW BUSINESS

Resolution 2018-07 Surplus Property

Commissioner Pond made a motion to approve Resolution 2018-07 Surplus Property as presented. The motion was seconded by Commissioner Carver. The motion carried unanimously.

WRHC Inter-local Agreement

Leslie Hiebert reported that the WRHC has identified the need for an inter-local agreement in the collaborative in addition to the inter-local agreement in the PHD JOB to support the WRHC goals of member sustainability and independence through collective action and expand joint contracting opportunities. She noted that the WRHC inter-local agreement supports joint contracting and negotiations, including sharing of reduced rates based on collective volume. She noted that it also supports development of joint programs to improve efficiencies. She explained that Resolution 2018-08 authorizes her, as the superintendent of the District, to execute the inter-local agreement. Commissioner Quinn made a motion to approve Resolution 2018-08 as written and to authorize and direct the Superintendent of the District to execute the related WRHC Inter-Local agreement as presented. The motion was seconded by Commissioner Carver. 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 Quality and Risk; Jonathan Hatfield, Director of Compliance and IT; Charis Weis; Director of Human Resources and Community Outreach; 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 Pond seconded the motion. The motion carried unanimously.

Compliance and Ethics Committee Update. Jonathan Hatfield, Senior Compliance Officer reviewed the Compliance and Ethics 2017 survey results with the Board. Following discussion Commissioner Pond made a motion to accept the annual Review of the Compliance and Ethics Program for 2017. Commissioner Carver seconded the motion. The motion carried unanimously. A copy of the survey as well as the Power Point review are included in the Board record book.

EXECUTIVE SESSION

President Sigfrinius announced that the Board of Commissioners would go into an approximately 15 minute Executive Session beginning at 6:27 p.m. for the purposes permitted by RCW

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70.44.062 (1) regarding Medical Staff, as well as the review of the performance of a Public employee permitted by RCW 42.30.110 (g). The Board returned to public session at 6:42 p.m.

COMMENTS OR ACTIONS RESULTING FROM EXECUTIVE SESSION

Commissioner Daniel moved to approve the following individual(s) for initial appointment to Medical Staff: Arnold Cha, MD (Provisional Active Physician – Emergency Room). No delegated credentialing was presented for approval. Commissioner Pond 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 6:56 p.m. The motion was seconded by Commissioner Pond. The motion carried unanimously.



Mark Sigfrinius, Board President



Jim Daniel, Board Secretary