



**BOARD OF COMMISSIONERS
PUBLIC HOSPITAL DISTRICT NO. 1 OF
KLICKITAT COUNTY
Special Meeting/Open Public Meeting
KVH Conference Rooms A&B
December 11, 2018**

SPECIAL MEETING MINUTES

A special meeting of the Klickitat Valley Health (KVH) Board of Commissioners was held on Tuesday, December 11, 2018 at 5:15 p.m. in the KVH Conference Rooms A&B for the purpose of an information presentation by WSHA. President Mark Sigfrinius was the presiding officer. The following commissioners were also present:

Also present were: Leslie Hiebert, CEO; Jonathan Hatfield, IT Director; Kasey Schneider, CNO; Jamie Slater, Director of Finance; Charis Weis, Director of Human Resources and Community Outreach; Claudia Sanders and Jacqueline Barton-True from WSHA.

CALL TO ORDER CONFLICT OF INTEREST DISCLOSURE

President Sigfrinius called the meeting to order at 5:16 p.m.

President Sigfrinius inquired if any Commissioner present had a conflict of interest with any of the agenda items. All Commissioners present noted that they had no conflict of interest.

SPECIAL MEETING BUSINESS

Claudia Sanders and Jacqueline Barton-True provided a PowerPoint overview of the Washington State Hospital Association programs, the 2018 Legislative Session and what to expect in the 2019 session, as well as information regarding the Rural Multi-Payer Model, and what education is available through WSHA currently for hospital commissioners and beginning in January the official launch of a two year sequential commissioner education program. Jacqueline Barton-True provided additional information regarding Hospital Board member succession planning and noted that May 13th through the 17th is the filing dates for new candidates to participate in the 2019 election. She noted that important things to consider when looking for a mid-term replacement include looking at who is interested in sharing in the vision of the hospital, and to think about what will be missing when the current commissioner leaves. She explained that it is also important to look at diversity and to ensure that the board is reflective of the diversity within the community. Jacqueline suggested that a good way to encourage people to run for open positions is to hold community

meetings and to identify issues that might cause people to run and to get ahead of those issues. She noted that it is important to be proactive and to be aware of potential areas of vulnerability when potentially disruptive individuals are under consideration for appointment. Commissioner Quinn asked if there were any recommendations for the selection process to fill vacant positions. He noted that the process that has been followed at KVH is to advertise the vacancy and invite interested individuals to apply for the position and participate in an interview where the same questions are asked of each applicant. Jacqueline advised that transparency should be a priority in the process and to be sure that interested individuals are aware of the process as well as responsibilities and requirements of the position. She noted that the AWPHD has information and education available for new commissioners as well as individuals interested in becoming a commissioner. There was additional discussion regarding the WHPAC and its efforts to work in a bi-partisan manner to maintain its primary focus on hospital issues. There being no further business to come before the Board, Commissioner Carver made a motion to adjourn the meeting at 6:47 p.m. Commissioner Pond seconded the motion. The motion carried unanimously.



Mark Sigfrinius, Board President



Jim Daniel, Board Secretary