

**KLICKITAT COUNTY PUBLIC HOSPITAL DISTRICT #1
OPEN PUBLIC MEETING AGENDA
Board of Commissioners**

REGULAR MEETING			
January 17, 2018	Start Time: 4:00 p.m.	Location: Conference Rooms A&B	Note: This agenda is open for consideration and may be changed prior to or during the Commission meeting

Thank you for attending the regular public meeting of the Board of Commissioners for Klickitat County Public Hospital District #1. You are invited to express any views/opinions during the public section(s) of the meeting. If you do wish to speak, **please list your name** on the sheets provided prior to the start of the meeting. When voicing a concern, you are requested to refrain from naming specific patients, individuals, KVH employees or volunteers. For additional assistance please contact Administration at (509) 773-1006.

As a courtesy to attendees and to the Commission, **we ask that you silence your mobile phones.**

DISCUSSION ITEM	Time	I = Information A =	Responsible Person
1. Call to Order; Welcome and Introductions as Needed	4:00	A	Carver
2. Oath of Office – Mark Sigfrinius	4:02	A	Sigfrinius/Notary
3. Election of Board Officers	4:02	D/A	Carver
4. Approval of Agenda	4:10	A	President
5. Conflict of Interest Disclosure and Discussion	4:03	D	President
6. Business from the Audience (Public Comment)	4:05	I/D	President
CONSENT ITEMS			
7. Consent Agenda Items a. Regular Meeting Minutes December 20, 2017 Special Meeting Minutes January 4, 2018 b. Warrants Issued c. Bad Debts d. Charity Care	4:10	A	
SPECIAL PRESENTATION / BOARD EDUCATION			
8. Michael Garnett, MD - Opioid Task Force	4:15	I/D	Garnett
CONTINUING BUSINESS			
9. Medical Staff Discussion	4:30	I/D	Dr. Orozco
10. Family Medicine Clinic Report and Discussion	4:35	I/D	Stone
NEW BUSINESS			
11. Resolution 2018-01 Surplus Property	4:40	I/D/A	Eldred
12. 2018 Committee Assignment Discussion	4:42	I/D/A	President
13. Approve PI Plan	4:45	I/D/A	Schneider
14. Medicaid Global Payment	4:50	I/D	Hiebert
BOARD, MEDICAL STAFF, AND ADMINISTRATIVE REPORTS			
15. CEO Report	5:00	I/D	Hiebert
16. Director of Finance Report	5:10	I/D	Eldred

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17. Building Committee Report	5:20	I/D	Carver
18. Nursing Report	5:25	I/D	Greve
19. Compliance and Ethics Committee Report	5:30	I/D	Quinn
20. Performance Improvement Report	5:35	I/D	Schneider
21. Environment of Care Report	5:45	I/D	Lewis
22. IT Report	5:50	I/D	Hatfield
23. Acceptance of Board, Medical Staff and Administration Reports	5:55	A	Carver
EXECUTIVE SESSION			
24. Medical Staff Privileges [See RCW exception cited below]		I/D	All
25. To Review the Performance of a Public Employee [See RCW exception cited below]			
RETURN TO OPEN PUBLIC SESSION			
26. Action following Executive Session on Medical Staff Privileges and other items		A	All
27. Adjournment		A	All

Agenda Item #24 **RCW 70.44.062 (1)** All meetings, proceedings, and deliberations of the board of commissioners, its staff or agents, concerning granting, denial, revocation, restriction, or other consideration in RCW 7.70.020, if such other providers at the discretion of the district's commissioners are considered for such privileges, shall be confidential and may be conducted in executive session. PROVIDED, that the final action of the board as to the denial, revocation or restriction of clinical or staff privileges of a physician or other health care provider as defined in RCW 7.70.020 shall be done in public session.

Agenda Item #25 **RCW 42.30.110 (g)** To evaluate the qualifications of an applicant for public employment or to review the performance of a public employee.