

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

<b>REGULAR MEETING</b>			
<b>May 16, 2018</b>	<b>Start Time: 4:00 p.m.</b>	<b>Location: Conference Rooms A&amp;B</b>	<b>Note:</b> 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.**

<b>DISCUSSION ITEM</b>	<b>Time</b>	<b>I = Information A =</b>	<b>Responsible Person</b>
1. Call to Order; Welcome and Introductions as Needed	4:00	<b>A</b>	Sigfrinius
2. Approval of Agenda	4:10	<b>A</b>	Sigfrinius
3. Conflict of Interest Disclosure and Discussion	4:03	<b>D</b>	Sigfrinius
4. Business from the Audience (Public Comment)	4:05	<b>I/D</b>	Sigfrinius
<b>CONSENT ITEMS</b>			
5. Consent Agenda Items a. Regular Meeting Minutes April 18, 2018; and Special meeting Minutes from May 8, 2018; and b. Warrants Issued c. Bad Debts d. Charity Care	4:07	<b>A</b>	Sigfrinius
<b>SPECIAL PRESENTATION / BOARD EDUCATION</b>			
6. DZA Audit Report	4:10	<b>I/D</b>	DZA
<b>CONTINUING BUSINESS</b>			
7. Medical Staff Discussion	4:30	<b>I/D</b>	Dr. Orozco
8. Family Medicine Clinic Report and Discussion	4:35	<b>I/D</b>	Stone
9. ACO Update	4:40	<b>I/D</b>	Hiebert
10. Resolution 2018-06 USDA Loan	4:50	<b>I/D/A</b>	Eldred
<b>NEW BUSINESS</b>			
11. Resolution 2018-05 Surplus Property	5:00	<b>I/D/A</b>	Eldred
12. Tobacco Free Campus Policy	5:05	<b>I/D/A</b>	Schneider
<b>BOARD, MEDICAL STAFF, AND ADMINISTRATIVE REPORTS</b>			
13. CEO Report	5:15	<b>I/D</b>	Hiebert
14. Director of Finance Report	5:20	<b>I/D</b>	Eldred

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15. Building Committee Report	5:25	I/D	Carver
16. Nursing Report	5:30	I/D	Schneider
17. Compliance and Ethics Committee Report	5:35	I/D	Carver
18. Performance Improvement Report	5:50	I/D	Schneider
19. Human Resources/Community Outreach	5:55	I/D	Weis
20. Environment of Care Report	6:00	I/D	Lewis
21. IT Report	6:05	I/D	Hatfield
22. Acceptance of Board, Medical Staff and Administration Reports	6:10	A	Sigfrinius
<b>EXECUTIVE SESSION</b>			
23. Medical Staff Privileges [See RCW exception cited below]		I/D	All
<b>RETURN TO OPEN PUBLIC SESSION</b>			
24. Action following Executive Session on Medical Staff Privileges and other items		A	All
25. Adjournment		A	All

**Agenda Item #23**      **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.