

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

REGULAR MEETING			
June 20, 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	Sigfrinius
2. Approval of Agenda	4:10	A	Sigfrinius
3. Conflict of Interest Disclosure and Discussion	4:03	D	Sigfrinius
4. Business from the Audience (Public Comment)	4:05	I/D	Sigfrinius
CONSENT ITEMS			
5. Consent Agenda Items a. Regular Meeting Minutes May 16, 2018; and Special meeting Minutes from, May 18, 2018 and May 31, 2018; and b. Warrants Issued c. Bad Debts d. Charity Care	4:07	A	Sigfrinius
SPECIAL PRESENTATION / BOARD EDUCATION			
6. Book Discussion "With the End in Mind: Dying, Death, and Wisdom in an Age of Denial" and "Being Mortal"	4:10	I/D	All
CONTINUING BUSINESS			
7. Medical Staff Discussion	4:30	I/D	Dr. Orozco
8. Family Medicine Clinic Report and Discussion	4:35	I/D	Stone
9. ACO Update/WRHC QIN	4:40	I/D	Hiebert
NEW BUSINESS			
10. Resolution 2018-07 Surplus Property	5:00	I/D/A	Eldred
11. WRHC Inter-local Agreement	5:05	I/D/A	Hiebert
BOARD, MEDICAL STAFF, AND ADMINISTRATIVE REPORTS			
12. CEO Report	5:15	I/D	Hiebert
13. Director of Finance Report	5:20	I/D	Eldred

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

Agenda Item #22 **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#23 **RCW 42.30.110 (g)** To evaluate the qualifications of applicant for public employment or to review the performance of a public employee.