

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

REGULAR MEETING			
September 19, 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 August 15, 2018; and b. Warrants Issued c. Bad Debts d. Charity Care	4:07	A	Sigfrinius
SPECIAL PRESENTATION / BOARD EDUCATION			
6. Quality Measures	4:10	I/D	Schneider
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. Death with Dignity	4:40	I/D/A	Schneider
NEW BUSINESS			
10. Resolution 2018-13 Surplus Property	5:00	I/D/A	Slater
11. Upstream	5:05	I/D	Stone
12. Draft 2019 Strategic Plan Action Plan	5:15	I/D	Hiebert
BOARD, MEDICAL STAFF, AND ADMINISTRATIVE REPORTS			
13. CEO Report	5:25	I/D	Hiebert
14. Director of Finance Report	5:30	I/D	Slater
15. Building Committee Report	5:35	I/D	Carver

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16. Nursing Report	5:40	I/D	Schneider
17. Compliance and Ethics Committee Report	5:45	I/D	Carver
18. Performance Improvement Report	5:50	I/D	Schneider
19. Human Resources/Community Outreach	5:55	I/D	Weis
20. IT Report	6:05	I/D	Hatfield
21. Environment of Care	6:10	I/D	Lewis
22. Acceptance of Board, Medical Staff and Administration Reports		A	Sigfrinius
EXECUTIVE SESSION			
23. Medical Staff Privileges [See RCW exception cited below]		I/D	All
24. Review the performance of a public employee. [See RCW exception cited below]		I/D	
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 #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.

Agenda Item #24 **RCW 42.30.110 (g)** To evaluate the qualifications of applicant for public employment or to review the performance of a public employee.