

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

REGULAR MEETING			
October 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	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 September 19, 2018 and Special Meeting Minutes September 26, 2018; b. Warrants Issued c. Bad Debts d. Charity Care	4:07	A	Sigfrinius
SPECIAL PRESENTATION / BOARD EDUCATION			
6. Medical Assisted Treatment	4:10	I/D	Garnett
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. Bold Vision 20/20 Update	4:40	I/D	Hiebert
NEW BUSINESS			
10. Resolution 2018-14 Surplus Property	4:50	I/D/A	Slater
11. In-house Pharmacy Services	4:55	I/D/A	Hiebert
12. Family Medicine Second Floor Remodel	5:05		
BOARD, MEDICAL STAFF, AND ADMINISTRATIVE REPORTS			
13. CEO Report	5:15	I/D	Hiebert
14. Director of Finance Report	5:20	I/D	Slater
15. Building Committee Report	5:25	I/D	Carver

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16. Nursing Report	5:30	I/D	Schneider
17. Compliance and Ethics Committee Report	5:35	I/D	Carver
18. Performance Improvement Report	5:40	I/D	Schneider
19. Human Resources/Community Outreach	5:45	I/D	Weis
20. IT Report	5:50	I/D	Hatfield
21. Environment of Care	5:55	I/D	Lewis
22. WSHA Strategic Planning and Governance Committees	6:00	I/D	Pond
23. Acceptance of Board, Medical Staff and Administration Reports	6:10	A	Sigfrinius
EXECUTIVE SESSION			
24. Review the performance of a public employee. [See RCW exception cited below]		I/D	All
RETURN TO OPEN PUBLIC SESSION			
25. Action following Executive Session on Medical Staff Privileges and other items		A	All
26. Adjournment		A	All

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.