

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

<b>REGULAR MEETING</b>			
<b>December 19, 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 November 28, 2018, and Special Meeting Minutes December 11, 2018; and b. Warrants Issued c. Bad Debts d. Charity Care	4:07	<b>A</b>	Sigfrinius
<b>SPECIAL PRESENTATION / BOARD EDUCATION</b>			
6. Community Survey Results	4:10	<b>I/D</b>	Hiebert
<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. Strategic Plan 2019 Final	4:40	<b>I/D/A</b>	Hiebert
10. Bold Vision 20/20 Update	4:50	<b>I/D</b>	Hiebert
<b>NEW BUSINESS</b>			
11. Resolution 2018-18 Surplus Property	5:00	<b>I/D/A</b>	Slater
12. DZA Audit Engagement	5:05	<b>I/D/A</b>	Slater
13. Establish 2019 Regular Board Meeting Schedule	5:10	<b>I/D/A</b>	Bostick
14. Establish 2019 Committee Assignments	5:15	<b>I/D/A</b>	Sigfrinius
<b>BOARD, MEDICAL STAFF, AND ADMINISTRATIVE REPORTS</b>			
15. CEO Report	5:25	<b>I/D</b>	Hiebert
16. Director of Finance Report	5:30	<b>I/D</b>	Slater

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17. Nursing Report	5:35	I/D	Schneider
18. Compliance and Ethics Committee Report	5:40	I/D	Carver
19. Performance Improvement Report	5:45	I/D	Schneider
20. Human Resources/Community Outreach	5:50	I/D	Weis
21. IT Report	5:55	I/D	Hatfield
22. Environment of Care	6:00	I/D	Lewis
23. Acceptance of Board, Medical Staff and Administration Reports		A	Sigfrinius
<b>EXECUTIVE SESSION</b>			
24. Review the performance of a public employee. [ See RCW exception cited below]		I/D	All
25. Medical Staff Privileges [See RCW exception cited below]		I/D	All
<b>RETURN TO OPEN PUBLIC SESSION</b>			
26. Action following Executive Session on Medical Staff Privileges and other items		A	All
27. 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.

**Agenda Item #25**      **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.