



**Board of Commissioners**

**Regular Meeting**

**April 22, 2026**

**3:00 pm - 5:30 pm**



**KLICKITAT COUNTY PUBLIC HOSPITAL DISTRICT #1**  
**Open Public Meeting Agenda**  
**Board of Commissioners April 22nd, 2026 at 3:00 p.m.**  
<https://meet.google.com/uvs-azaw-xvm>

*KVH Board Meetings are conducted in accordance with Washington’s Open Public Meetings Act (RCW 42.30). The Act requires that meetings be open to the public, but it does not grant the public the right to participate except during designated public comment periods. To ensure orderly and productive process, the following expectations apply:*

- *Public comment will be accepted only during the designated comment period on the agenda.*
- *Comments must be relative to district business on the agenda and presented in a respectful manner.*
- *Disruptions or interruptions of the meeting, including attempts to interject during Board discussion or deliberation, are not permitted.*

*KVH reserves the right to remove any individual from a Board meeting – whether attending virtually or in person – if their behavior is disrespectful, disruptive, or inconsistent with professional standards of kindness, respect, and decorum. Individuals who engage in such conduct may be asked to leave the meeting.*

DISCUSSION ITEM		I = Information A = Action D = Discussion	Responsible Person
1. Call to Order; Welcome and Introductions			Board President
2. Approval of Agenda		A	Board President
3. Conflict of Interest Disclosure		A	Board President
4. Business from the Audience	15 min.		
<b>CONSENT ITEMS</b>			
5. Consent Agenda Items a. Regular Meeting Minutes from 3/18/2026 and there were no Special Meeting Minutes b. Warrants Issued c. Bad Debt d. Charity Care	5 min.	I/D/A	
<b>BOARD EDUCATION/SPECIAL PRESENTATION</b>			
6. Critical Access Hospital (CAH) Year in Review	30 min	I/D/A	West
<b>CONTINUING BUSINESS</b>			
7. Medical Staff Update	5 min	I/D	MacGillivray
<b>NEW BUSINESS</b>			

8. Resolution 2026-Surplus Property	5 min	I/D/A	Groves
9. Employment of relatives policy review.	10 min	I/D/A	Edin
10. Quote for Atellica 1900.	10 min	I/D/A	Wooley
11. Transfer to Board Designated Funds	10 min	I/D/A	Groves
<b>BOARD AND ADMINISTRATIVE REPORTS</b>			
12. CEO Report	10 min.	I/D	Hatfield
13. CFO Finance Report	10 min.	I/D	Groves
14. CCO Report	5 min.	I/D	Wooley
15. Out Patient Clinic Director Report	5 min.	I/D	Compton
16. Quality/PI Report	5 min.	I/D	West
17. Human Resources/Community Outreach Report	5 min.	I/D	Edin
18. Environment of Care Report	5 min.	I/D	Lewis
19. Acceptance of Board, Med. Staff & Administration Reports	5 min.	I/D/A	All
20. Commissioner's Open Discussion –	10 min.	I/D	All
<b>EXECUTIVE SESSION</b>			
21. Review performance of a public employee allowable per RCW 42.30.110 (1) (g)	10 min	I/D	All
22. Medical Staff Credentialing allowable per RCW 70.44 (1)	5 min	I/D	All
<b>RETURN TO OPEN SESSION</b>			
23. Approval of Medical Staff Credentialing		I/D/A	All
24. Adjourn		A	All

**Agenda Item #21 RCW 42.30.110 (1) (g)** to evaluate the qualifications of an applicant for public employment or to review the performance of a public employee.

**Agenda Item #22 RCW 70.44 (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.

**\*\*This agenda is open for consideration and may be changed prior to or during the Commission meeting\*\***