



# Klickitat Valley HEALTH

## BOARD OF COMMISSIONERS PUBLIC HOSPITAL DISTRICT NO. 1 OF KLICKITAT COUNTY

Regular Meeting Minutes  
November 20, 2025  
Zoom Meeting ID #848 7561 7309

### REGULAR MEETING MINUTES

A regular meeting of the Klickitat Valley Health (KVH) Board of Commissioners was held on Wednesday, November 20, 2025 at 3:00 p.m. in Conference Room A/B as well as via Zoom Conference Call. Commissioner Hoctor, President of the Board of Commissioners, was the presiding officer, also in attendance were Commissioners Mosbrucker, Rogers, Sigfrinius and Pakenen attended virtually via Zoom.

Also present were: Lori Groves, CFO; Jonathan Hatfield, CEO; Brenda Edin, Interim Director of HR, Community Outreach and Marketing; Erin Wooley, CCO, Linda Compton Outpatient Services Director; Dr. MacGillivray, Chief of Staff; Jonathan Lewis, Director of Environmental Services; Karrie West, Director of Quality, Risk and Compliance, Garth Reeves, Jeff Teal and Barbara Bostick, Recorder.

### CALL TO ORDER, APPROVAL OF AGENDA & CONFLICT OF INTEREST DISCLOSURE

Board President Hoctor called the meeting to order at 3:00 p.m.

Commissioner Sigfrinius made a motion to approve the Agenda as presented. Commissioner Rogers seconded the motion. The motion carried unanimously.

President Hoctor inquired from each Board member if they had any conflict of interest with any item on the agenda. All commissioners replied they did not have any conflict of interest.

### Public Comment

Two Community Members signed up to make public comment, both were unrelated to items on the agenda. Commissioner Hoctor asked prior to going into Executive Session that the letter that one of the community members had wanted to read during public comment be sent to him.

### CONSENT AGENDA

Commissioner Sigfrinius made a motion to approve the October 2025 Consent Agenda as presented, including: Regular Meeting Minutes from October 22, 2025 and Special Meeting Minutes from October 31, 2025 and November 10, 2025; as well as AP in the amount of \$77,349.09; Paymerang Payroll Warrants in the amount of

\$1,158,445.34; and Electronic Transfers in the amount of \$2,397,231.12; and Bond Payments in the amount of \$ 3,890.00 and Bad Debt in the amount of \$ 147,772.05 and Charity Care in the amount of \$ 119,816.76. The motion was seconded by Commissioner Rogers. The motion carried.

### **Community Health Needs Assessment**

Garth Reeves from Health Facilities Planning provided a presentation regarding the recently completed Community Health Needs Assessment. He noted that there was a significant socioeconomic difference between the west and east sides of Klickitat County. Jeff Teal noted that there is a greater discrepancy between Hospital District 1 and 2 this time than previously. Garth reported that housing needs was a central issue in both listening sessions, as was childcare, travel and availability of specialty services. Brenda Rogers noted that Goldendale people have to travel a greater distance to get care than those in White Salmon because of the closeness they have to other metropolitan areas. Garth added that the Hispanic population in Hospital District No. 1 tend to have to travel further than those in White Salmon as they often receive care at Farm Workers Clinic in Yakima or One Community Health in the Dalles. The difficulty for the older population in Klickitat County to receive specialty care was discussed including, availability of services, transportation issues and distance to obtain the care.

Commissioner Rogers asked whether we have alcohol or smoking cessation assistance. Linda Compton advised that our Community Health Worker helps patients with resources. Erin Wooley, CCO noted that Kendall Schlagel, our Respiratory Therapist, can also help with smoking cessation.

Commissioner Rogers asked if the low number of vaccines was due to anti-vaccine sentiment or lack of availability of vaccine. Erin Wooley, CCO noted that it is not a lack of supply and Linda Compton, Out-Patient Clinic Director noted that vaccines are offered at clinic appointments.

Jeff Teal noted that he is happy that the CHNA included only Klickitat County this year as the data that was collected is much more beneficial.

Jonathan Hatfield, CEO thanked Brenda Edin and Jeff Teal for their work on the CHNA.

Board President Hoctor asked that data be corrected related to the inclusion of participants from Wishram and Wahkiacus. The Board tabled approval of the CHNA to the December meeting to allow for the corrections to be made prior to approval. Please see copy of the CHNA as presented in the Board Record book.

### **Medical Staff Update**

Dr. MacGillivray provided a written overview of the November Medical Staff meeting. She noted there was nothing additional to add, but would be happy to answer questions from the Board. The Board had no questions.

### **Resolution 2025-18 Surplus Property**

Following review of the items being surplus, Commissioner Rogers made a motion to approve Resolution 2025-18 as presented. Commissioner Mosbrucker seconded the motion. The motion carried.

### **Draft 2026 Meeting Dates/Draft 2026 Board Committee Assignments**

Barbara Bostick, Executive Assistant provided proposed 2026 Board Meeting Dates and proposed draft 2026 Board Meeting Assignments for discussion in preparation of the Board's consideration of approval at the December Board meeting. Following discussion, the Board noted their requested changes to the proposed meeting dates and Board assignments. The corrections will be made and will be presented to the Board for final approval at the December regular Board Meeting. It was determined by the Board to continue 3:00 p.m. as the starting time for Regular Meetings in December and there was additional discussion regarding the potential of holding a Special Meeting/public forum in 2026 to allow for more time for community members to share ideas and concerns outside of the limited public comment time provided on the regular meeting agenda.

### **ADMINISTRATIVE REPORTS**

Written reports were presented from Jonathan Hatfield, CEO; Lori Groves, CFO; Jonathan Lewis, Director of Environmental Services and Safety Officer and Linda Compton, Out Patient Clinic Director; Erin Wooley, CCO; Brenda Edin, Director of HR, Community and Marketing; and Karrie West Director of Quality and Risk and Compliance Officer; and Medical Meeting Summary and Executive Committee Report submitted by Dr. MacGillivray. Commissioner Rogers made a motion to accept the reports as presented Commissioner Mosbrucker seconded the motion. The motion carried.

### **COMMISSIONERS OPEN DISCUSSION**

Commissioner Pakenen noted that she did Board rounding today with Jonathan Hatfield and enjoyed it. Commissioner Mosbrucker noted that he is extremely proud of the people that work at KVH now that he has gotten to know what all we do.

### **EXECUTIVE SESSION**

President Hctor stated that the Board would be going into Executive Session at 5:10 p.m. for approximately 20 minutes for the purpose of medical staff credentialing review allowable per RCW 70.44 and review of the performance of a Public Employee allowable per RCW 42.30.110 (g) and would return to open public session at 5:30 p.m.

### **RETURN TO PUBLIC SESSION**

The Board returned to open public session at 5:30 p.m. Upon returning to open public session, Commissioner Rogers made a motion to approve the Initial Appointment of Jennifer Hedden, MD (Family Medicine) and Timothy Vossler, MD (Pulmonology), as well Re- Appointments of the following providers: Troy Witherrite, MD (Emergency Medicine) and Andre Sonne, PA-C (Family Medicine) and approval of the delegated credentialing- of the following Virtual Radiologic Professionals: Initial Appointment of Lawrence Briggs, MD (Radiology – teleradiology only); Jiyearn Chung, MD (Radiology – teleradiology only); James Bell, MD (Radiology – teleradiology only) and Re- Appointment of Charles Henry, MD (Radiology – teleradiology only) James Manwill, MD (Radiology – teleradiology only). Commissioner Pakenen seconded the motion. The motion carried.

Commissioner Rogers made a motion to approve Resolution 2025-17 setting Jonathan Hatfield, CEO's annual compensation at \$270,941.00. Commissioner Pakenen seconded the motion. The motion carried.

Commissioner Pakenen made a motion to approve Resolution 2025-19 amending the CEO Employment

Agreement dated October 6, 2023 as stated in the Resolution. Commissioner Rogers seconded the motion. The motion carried.

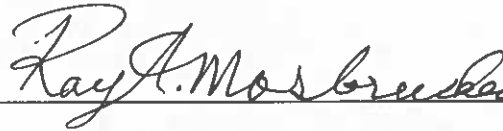
**ADJOURNMENT**

Having no further business to come before the Board, Commissioner Rogers made a motion to adjourn at 5:35 p.m. Commissioner Pakenen seconded the motion. The motion carried.



12.17.2025

Larry Hoctor, President



Ray Mosbrucker, Board Secretary