



Klickitat Valley

— HEALTH —

BOARD OF COMMISSIONERS
PUBLIC HOSPITAL DISTRICT NO. 1 OF KLICKITAT COUNTY
Regular Meeting Minutes
August 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, August 20, 2025 at 3:00 p.m. in Conference Room A/B as well as via Zoom Conference Call. Commissioner Hctor, President of the Board of Commissioners, was the presiding officer, also in attendance were Commissioners Mosbrucker, Rogers, and Sigfrinius.

Also present were: Lori Groves, CFO; Jonathan Hatfield, CEO; Brenda Edin, Interim Director of HR, Community Outreach and Marketing; Dr. MacGillivray, Chief of Staff; Jonathan Lewis, Director of Environmental Services and Barbara Bostick, Recorder.

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

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

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

President Hctor 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.

CONSENT AGENDA

Commissioner Sigfrinius made a motion to approve the July 2025 Consent Agenda as presented, including: Regular Meeting Minutes from July 23, 2025; as well as AP in the amount of \$87,671.07; Paymerang Payroll Warrants in the amount of \$2,648,190.79; and Electronic Transfers in the amount of \$3,052,848.88; and Bond Payments in the amount of \$3,890.00 and Bad Debt in the amount of \$ 7,456.18 and Charity Care in the amount of \$77,219.49. The motion was seconded by Commissioner Rogers. The motion carried.

Special Presentation/Board Education

Holly Cox, Wellness and Therapy Center Manager presented a PowerPoint overview of the Wellness and Therapy Center. Please see copy of the PowerPoint presentation included in the Board record book.

Medical Staff Update

Dr. MacGillivray gave a brief overview of the August Medical Staff meeting. She noted that she did not have any additional information to provide, but was happy to answer questions. The Board had no questions.

Resolution 2025-10 Surplus Property .

Following discussion and review of the items being surplussed, Commissioner Rogers made a motion to approve Resolution 2025-10. Commissioner Mosbrucker seconded the motion. The motion carried.

Resolution 2025-09 Establishing a Self-Insured Health Care Benefit Program

Lori Groves, CFO noted this Resolution will be postponed to the September Board meeting as she is still waiting for approval from the State

Resolution 2025-12 Renew Line of Credit

Lori Groves noted that the terms are the same as last year. Bank of the West is now Bank of Montreal (BMO) Following discussion, Commissioner Sigfrinius made a motion to approve Resolution 2025-12. Commissioner Mosbrucker seconded the motion. The motion carried.

.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, Interim Director of HR, Community and Marketing; and Karrie West Director of Quality and Risk and Compliance Officer. Commissioner Sigfrinius made a motion to accept the reports as presented Commissioner Rogers seconded the motion. The motion carried.

COMMISSIONERS OPEN DISCUSSION

There was no additional discussion.

EXECUTIVE SESSION

President Hctor stated that the Board would be going into Executive Session at 4:40 p.m. for approximately 10 minutes for the purpose of medical staff credentialing review allowable per RCW 70.44 and to review the performance of a Public Employee allowable by RCW 42.30.110 (g) to review the performance of a public employee and would return to Public Session at 4:50 p.m. At 4:50 p.m. President Hctor noted the Board would be in Executive Session for an additional 10 minutes and would return at 5:00 p.m.

RETURN TO PUBLIC SESSION

The Board returned to open public session at 5:00 p.m. Upon returning to open public session, Commissioner Rogers made a motion to acknowledge temporary privileges granted to Kristie Mitchell, ARNP (Hospitalist); as well as approval of Initial Appointment of the following providers: Aaron Nott, DO (Emergency Department); Jennifer Bomberger, LMHC (Behavioral Health); Kimberly Carr-Yates OD (Optometry); Lynn Lieuallen, ARNP (Family Practice); John Nebeker, LMHCA (Behavioral Health); Kambra Johnson, LMHC (Behavioral Health) and Re-Appointments of the following providers: Marisa Wickerath, MD (Emergency Department); Todd Baumeister, DO (Pain Management); Peter Andress, CRNA (Anesthesia); Rachel Hampton, MD (Emergency Department); Anusha Iyer, DPM (Podiatry); Joseph Bonn, PA-C (Hospitalist) and approval of delegated credentialing- Virtual Radiologic Professionals- Initial Appointments of Edward Callaway, MD (Radiology-Teleradiology Only); Timothy

Hofstra, MD (Radiology-Teleradiology Only); Alan Horn, MD (Radiology-Teleradiology Only); Joshua McDonald, MD (Radiology-Teleradiology Only); David Miller, MD (Radiology-Teleradiology Only); Ralph Richardson, MD (Radiology-Teleradiology Only); Jacob Romm, MD (Radiology-Teleradiology Only); and Re-Appointment of Surinder Rai, DO (Radiology-Teleradiology Only); Claire Waite, MD (Radiology-Teleradiology Only); and Albert Ybasco, MD (Radiology-Teleradiology Only). Commissioner Mosbrucker seconded the motion. The motion carried

Amendment to CEO and Superintendent Employment Agreement – Annual Evaluation Date

Commissioner Rogers made a motion to amend Jonathan Hatfield’s CEO and Superintendent Employment Agreement by changing the date that his annual performance review should be completed by to October 6th each year of employment to be in line with the actual anniversary date of the agreement. Commissioner Sigfrinius seconded the motion. The motion carried.

Resolution 2025-11 Revising CEO Compensation per Employment Agreement.

Commissioner Sigfrinius made a motion to authorize Resolution 2025-11 providing a 5% increase to Jonathan Hatfield’s CEO base compensation effective August 8, 2025 to reflect that he has obtained his Master’s Degree within the time frame that was established in his initial Employment agreement. Jonathan provided documentation of his degree completion date of August 8, 2025. Commissioner Sigfrinius seconded the motion. The motion carried.


ADJOURNMENT

Having no further business to come before the Board, Commissioner Sigfrinius made a motion to adjourn at 5:12 p.m. Commissioner Rogers seconded the motion. The motion carried.



Larry Hocter, President

09.17.2025



Ray Mosbrucker, Board Secretary