



Klickitat Valley — HEALTH —

BOARD OF COMMISSIONERS
PUBLIC HOSPITAL DISTRICT NO. 1 OF KLICKITAT COUNTY
Regular Meeting
Minutes
October 22, 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, October 22, 2025 at 3:00 p.m. in Conference Room A/B as well as via Zoom Conference Call. Commissioner Hactor, President of the Board of Commissioners, was the presiding officer, also in attendance were Commissioners Mosbrucker, Rogers, and Sigfrinius. Commissioner 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 (via Zoom); Dr. MacGillivray, Chief of Staff; Jonathan Lewis, Director of Environmental Services; Karrie West, Director of Quality, Risk and Compliance and Barbara Bostick, Recorder.

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

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

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

President Hactor 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.

District Update

Jonathan Hatfield, CEO provided a District Update through Quarter 3 PowerPoint. Please see copy of PowerPoint included in the Board Record Book.

Public Comment

There were several members of the community in attendance in person as well as virtually via Zoom. Six individuals addressed the Board and shared their concerns regarding several topics including, but not limited to provider/staff turnover, patient care continuity and dissatisfaction with management. Consideration of meeting time change was also requested.

CONSENT AGENDA

Commissioner Sigfrinius made a motion to approve the September 2025 Consent Agenda as presented, including: Regular Meeting Minutes from September 17, 2025 and Special Meeting Minutes from September 24, 2025; as well as AP in the amount of \$64,525.01; Paymerang Payroll Warrants in the amount of \$1,117,160.23; and Electronic Transfers in the amount of \$2,255,632.84; and Bond Payments in the amount of \$ 3,890.00 and Bad Debt in the amount of \$ 45,130.82 and Charity Care in the amount of \$ 89,460.43. The motion was seconded by Commissioner Rogers. The motion carried.

Medical Staff Update

Dr. MacGillivray provided a written overview of the October 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 2025-09 Establishing a Self-Insured Health Care Benefit Program

Lori Groves, CFO reported that the State has given their approval and it is now being presented for Board consideration and approval. Following discussion, Commissioner Rogers made a motion to approve Resolution 2025-09 as presented. Commissioner Mosbrucker seconded the motion. The motion carried.

Collective Bargaining Agreement

Jonathan Hatfield and Brenda Edin provided an overview of the provided Executive Brief outlining the KVH-SEIU contract proposal for 2025-2029. Following discussion, Commissioner Rogers made a motion to approve, following Union ratification, the Collective Bargaining Agreement with SEIU 1199NW as presented. Commissioner Sigfrinius seconded the motion. The motion carried.

Resolution 2025-14 Surplus Property

Following review of the items being surplus, Commissioner Mosbrucker made a motion to approve Resolution 2025-14. Commissioner Rogers seconded the motion. The motion carried.

Quarterly Strategic Plan Update

Strategic Initiative Briefs were submitted by Erin Wooley, Jonathan Lewis, Linda Compton and Brenda Edin. Please see copies in the Board packet.

Benefit Plan Renewal

Brenda Edin, Director of HR, Community Outreach and Marketing provided an overview of the performance of the existing plan, as well as the 2026 annual premium cost breakdown and comparison to the current plan. She noted her recommendation is to continue the plan as is. Following discussion, Commissioner Rogers made a motion to authorize CEO, Jonathan Hatfield to execute the employee health benefit plan renewals as presented. Commissioner Mosbrucker seconded the motion. The motion carried.

ADMINISTRATIVE REPORTS

Written reports were presented from Jonathan Hatfield, CEO; Lori Groves, CFO;

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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. Commissioner Sigfrinius made a motion to accept the reports as presented Commissioner Rogers seconded the motion. The motion carried.

COMMISSIONERS OPEN DISCUSSION

Commissioner Mosbrucker noted that based on the comments made in open public comment it sounds like we are not doing good. He asked how can we fix it? In response to Commissioner Mosbrucker's question regarding the concerns brought up in public comment, Jonathan Hatfield reiterated KVH's commitment to compliance, transparency and accountability. He also noted that he did not believe that the negative statements expressed by the community members were reflective of the overall sentiment and culture of the district. He reminded the Board that they had just solicited comment from Senior Leaders and that there was no evidence of "negativity". Secondly, he noted that during recent Board rounding the feelings of negativity were not expressed, but rather an overall sense of positivity and progress. Commissioner Sigfrinius noted that he has been on the Board, as well as here as a patient for going on 13 years. He noted that he has not had one employee come to him or that he has heard is unhappy. He added that if you can get an agreement in six sessions with a bargaining unit things are going well. He also noted that he thinks that it is a better culture now than at anytime in the time that he has been here.

Barbara Bostick, Executive Administrative Assistant advised the Board that she would be providing draft dates for 2026 regular meetings, as well as draft 2026 Board Committee assignments to the Board at the November meeting for their review and that they would need to be finalized at the December Board meeting.

EXECUTIVE SESSION


President Huctor stated that the Board would be going into Executive Session at 4:55 p.m. for approximately 60 minutes for the purpose of medical staff credentialing review allowable per RCW 70.44 and CEO performance review allowable per RCW 42.30.110 (g) and would return to open public session at 6:00 p.m.

RETURN TO PUBLIC SESSION

The Board returned to open public session at 6:00 p.m. Upon returning to open public session, Commissioner Rogers made a motion to acknowledge temporary privileges for Byron Mark Vance, MD (Locum Tenen); as well as approval of Initial Appointment of Derek Greenwood, ARNP (Psychology) and Re-Appointments of the following providers: Kevin Knopp, CRNA (Anesthesia); Neal Arbarbanell, MD (Emergency Medicine); Edward Piepmeier, MD (Emergency Medicine); Jeffrey Tanita, MD (Emergency Medicine); Matthew Armington, PA-C (Hospitalist) and approval of the delegated credentialing- of the following Virtual Radiologic Professionals: Initial Appointment of Lawrence Kaler, MD (Radiology – teleradiology only); and Re- Appointment of Sonya Kella, MD (Radiology – teleradiology only) Mary Huff, MD (Radiology – teleradiology only); Edward Callaway, MD (Radiology – teleradiology only); Barbara McCorvey, MD (Radiology – teleradiology only); and Aaron Peterson, MD (Radiology – teleradiology only). Commissioner Mosbrucker seconded the motion. The motion carried.

ADJOURNMENT

Having no further business to come before the Board, Commissioner Sigfrinius made a motion to adjourn at 6:04 p.m. Commissioner Rogers seconded the motion. The motion carried.

 11-19-2005

Larry Hocter, President

Ray Mosbrucker, Board Secretary