



Klickitat Valley — HEALTH —

BOARD OF COMMISSIONERS
PUBLIC HOSPITAL DISTRICT NO. 1 OF KLICKITAT COUNTY
Regular Meeting
Minutes
September 17, 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, September 17, 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; 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 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 Rogers made a motion to approve the Agenda as presented. Commissioner Mosbrucker 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.

Public Comment

There were several members of the community in attendance. Five individuals addressed the Board and expressed their concerns regarding Dr. Sonne no longer practicing at Klickitat Valley Health.

CONSENT AGENDA

Commissioner Sigfrinius made a motion to approve the August 2025 Consent Agenda as presented, including: Regular Meeting Minutes from August 20, 2025; as well as AP in the amount of \$44,701.29; Paymerang Payroll Warrants in the amount of \$1,215,556.94; and Electronic Transfers in the amount of \$2,323,825.00; and Bond Payments in the amount of \$ 3,890.00 and Bad Debt in the amount of \$ 103,032.85 and Charity Care in the amount of \$ 92,164.16. The motion was seconded by

Commissioner Rogers. The motion carried.

Special Presentation/Board Education

Jenn Bomberger, CMHP provided a PowerPoint presentation of the Behavioral Health Department. Please see copy of the PowerPoint presentation in the Board Meeting Record book.

Medical Staff Update

Dr. MacGillivray gave a brief overview of the September Medical Staff meeting. She noted that Dr. Bailey has been hired to provide remote radiology readings for the clinic and surgery departments, Virtual Radiologic will continue to do the Emergency Department readings. She also noted that there is also a correction to the Med Staff Meeting minutes, that there are only two nursing students that were in the Surgery department. Erin Wooley, CCO provided additional information regarding potential changes that are being considered regarding phlebotomy certification requirements and scope of practice.

Resolution 2025-13 Surplus Property.

Following discussion and review of the items being surplussed, Commissioner Mosbrucker made a motion to approve Resolution 2025-13. Commissioner Pakenen seconded the motion. The motion carried.

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

This has again been postponed awaiting approval from the State.

Apollo Contract /Metal Hydride Storage

Jonathan Lewis provided a brief overview of the metal hydride storage upgrade project. He noted the project includes the procurement of and installation of a specialized metal hydride hydrogen storage system designed to increase our emergency power system runtime from 4 hours to 36 hours at 100 kW. He noted RCW 39.26.140(1) which outlines requirements to award contracts without going out to bid. He then outlined the reasons that support the sole-source selection of Apollo Solutions Group, which included: System Integration & Compatibility; Technical Uniqueness of the Product; Time-Sensitive Funding Requirements and Market Limitations. Commissioner Mosbrucker noted his concern about whether it was allowable to not go out to bid for the project. Lori Groves, CFO provided additional assurance. Jonathan reported that he did reach out to Ameresco regarding the project as well and they were not interested. He noted his recommendation to proceed with sole-source procurement in awarding the contract to Apollo Solutions Group regarding the Metal Hydride storage Project. Following discussion, Commissioner Rogers made a motion to approve sole-source procurement for the Metal Hydride Storage Project with Apollo Solutions Group and to authorize Jonathan Hatfield, CEO to execute the contract with Apollo Solutions Group. Commissioner Pakenen seconded the motion. Commissioner Mosbrucker Abstained. The motion carried.

Flag Display and Half-Staff Protocol Policy

Jonathan Lewis reported that recent events revealed the need for the District to have a formal policy regarding the criteria for lowering flags to half-staff. He presented a proposed Flag Display and Half – Staff Protocol Policy. Please see copy in the Board Record Book. Following review and discussion, Commissioner Rogers made a motion to approve the Flag Display and Half-Staff Protocol Policy as presented. Commissioner Sigfrinius 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

The Board discussed scheduling for the upcoming CEO Performance Review for Jonathan Hatfield. They determined that they would hold a Special Meeting/Executive Session on September 24th at 3:00 p.m. to complete the review together and then would present the final review to Jonathan during the Executive Session at the October Regular Board of Commissioners Meeting.

EXECUTIVE SESSION


President Hctor stated that the Board would be going into Executive Session at 5:05 p.m. for approximately 30 minutes for the purpose of medical staff credentialing review allowable per RCW 70.44. and would return to open public session at 5:35 p.m.

RETURN TO PUBLIC SESSION

The Board returned to open public session at 5:35 p.m. Upon returning to open public session, Commissioner Rogers made a motion to acknowledge Initial temporary privileges for Derek Greenwood, ARNP (Psychiatry) and Daniela Gerard, MD (Emergency Dept. AMN Locum), as well as temporary reappointment privileges for Byron mark Vance, MD (Emergency Department Fusion Locum); as well as approval of Initial Appointment of the following provider :Kristie Mitchell, ARNP (Hospitalist) and Re-Appointments of the following providers: Joel Rhyner, PA-C (Hospitalist); Marcos Chavez, PA-C (Hospitalist); Shona Lowell, ARNP (Hospitalist); Henry Sessions, PA-C (Hospitalist, Express Care); WeiChin Chen, MD (Orthopedic Surgeon); Russell Smith, MD (Emergency Medicine); Kent Smith, DO (Emergency Medicine); Kerry Biermann, MD (Family Medicine); Mickey Cates, PA-C (Family Medicine); Krystal Plotts, MD (Family Medicine); Barbara J. MacGillivray, MD (General Surgery); Nicole Campbell, CRNA (Anesthesia) and approval of delegated credentialing- Virtual Radiologic Professionals- Re-Appointment of Adam Hecht, MD (Radiology – teleradiology only); Marc Jacobson, MD (Radiology – teleradiology only); Gregory Kenyherz, MD (Radiology – teleradiology only); Christopher Leoni, MD (Radiology – teleradiology only); Niel Starb Jr., MD (Radiology – teleradiology only); Laruen Lee, MD (Cardiology -teleradiology only); and Hoang Nguyen, MD (Cardiology-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 5:38 p.m. Commissioner Pakenen seconded the motion. The motion carried.

 10.22.2025

Larry Hctor, President



Ray Mosbrucker, Board Secretary