



# Klickitat Valley HEALTH

## BOARD OF COMMISSIONERS

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

#### Regular Meeting Minutes

### REGULAR MEETING MINUTES

A regular meeting of the Klickitat Valley Health (KVH) Board of Commissioners was held on April 22, 2026 at 3:00 p.m. in Conference Room A/B as well as via Google Conference Call. Commissioner Sigfrinius, President of the Board of Commissioners, was the presiding officer, also in attendance were Commissioners Mosbrucker, Pakenen, Rogers and Hoctor.

Also present were: Lori Groves, CFO; Jonathan Hatfield, CEO; Brenda Edin, Director of HR, Community Outreach and Marketing; Erin Wooley, CCO, Linda Compton Outpatient Services Director; Chief of Staff; Jonathan Lewis, Director of Environmental Services; Karrie West, Director of Quality, Risk and Compliance and Andrea Williams, Recorder.

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

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

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

President Sigfrinius 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

None

### CONSENT AGENDA

Commissioner Rogers made a motion to approve the Consent Agenda as presented, including: Regular Meeting Minutes from March 18, 2026 as well as AP in the amount of \$77,578.77; Paymerang Payroll Warrants in the amount of \$1,072,681.32; and Electronic Transfers in the amount of \$2,481,943.80; and Bond Payments in the amount of \$3890.00 and Bad Debt in the amount of \$113,089.99 and Charity Care in the amount of \$120,702.77 . The motion was seconded by Commissioner Pakenen. The motion carried.

## **BOARD EDUCATION/SPECIAL PRESENTATION – Karrie West**

Karrie West presented Critical Access Hospital (CAH) Year in Review

## **CONTINUING BUSINESS**

Medical Staff Update – Dr. MacGillivray provided an update of the April medical staff meeting. See written report.

## **NEW BUSINESS**

Resolution 2026-5 Surplus Property.

Following discussion, Commissioner Hocter made a motion to approve the resolution of the Surplus Property as presented and Commissioner Rogers seconded the motion. The motion was approved unanimously.

Employment of Relatives Policy Review

Following discussion, Commissioner Hocter made a motions to approve the Employment of Relatives Policy Review as presented and Commissioner Rogers seconded the motion. The motion was approved unanimously.

Quote for Atellica 1900

Following discussion, Commissioner Rogers made a motions to approve the Quote for Atellica 1900 as presented and Commissioner Hocter seconded the motion. The motion was approved unanimously.

Transfer to Board Designated Funds

Following discussion, Commissioner Hocter made a motion to approve the Transfer to Board Designated Funds as presented and Commissioner Mosbrucker seconded the motion. The motion was approved unanimously.

## **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. Commisioner Pakenen motioned to approve the administrative reports and Commisioner Mosbrucker seconded the motion.

## **COMMISSIONERS OPEN DISCUSSION**

No new additions

## **EXECUTIVE SESSION**

Board President, Mark Sigfrinius noted the Board would be going into executive session at 4:42 p.m. for the purpose of medical staff credentialing for 14 minutes and will return to open session at 4:56 p.m.

**RETURN TO OPEN SESSION**

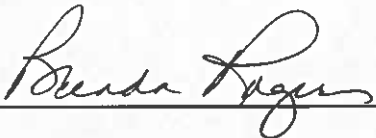
The Board returned to open session at 4:56 p.m. Commissioner Hocter made a motion to approve Medical Staff Credentialing as recommended by Med Staff. Motion was seconded by Commissioner Pakenen. The motion was approved.

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



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Mark Sigfrinius, President  
5-20-26



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Brenda Rogers, Board Secretary  
5-20-26