



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 August 19th, 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 Hocter.

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. Biermann, 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 p.m.

Commissioner Pakenen made a motion to approve the Agenda as presented. Commissioner Rogers seconded the motion. The motion 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 July 2026 Consent Agenda as presented, including: Regular Meeting Minutes from July 22, 2026 and Special Meeting Minutes from none; as well as AP in the amount of \$58,096.71; Paymerang Payroll Warrants in the amount of \$1,737,811.75; Electronic Transfers in the amount of \$3,317,931.33; Bond Payments in the amount of \$3,890.00; Bad Debt in the amount of \$137,617.38; and Charity Care in the amount of \$92,459.88. The motion was seconded by Commissioner Mosbrucker. The motion carried.

Board Education/Presentation.

WSHA GHG Goals / Resolution 2026-13 – Setting Energy Efficiency and GHG Reduction Goals. The Board received a presentation regarding the Washington State Hospital Association's 2026 Medicaid Quality Incentive program and the establishment of measurable institutional greenhouse gas reduction goals. The packet states that KVH had not previously established a formal institutional GHG reduction target and recommends establishing a measurable goal reflecting projects already approved and underway, including LED lighting conversion, Central Utility Plant modernization, ground-source heat pump conversion, solar photovoltaic generation, hydrogen fuel cell generation and storage, building automation and energy optimization, ENERGY STAR benchmarking, Washington Clean Buildings compliance, and electric vehicle

infrastructure. Motion/vote details: Commissioner Hocter made a motion to approve the goals. The motion was seconded by Commissioner Pakenen. The motion carried.

Medical Staff Update

Dr. Biermann provided an overview of the August 11, 2026 Medical Staff meeting. The written Medical Staff Summary Report was included in the Board packet. The report noted one direct provider credentialing action, no delegated physicians, no temporary privileges, and one additional privileges item. The Credentialing Committee held its inaugural meeting July 30, with recruitment underway for a committee chair and the next meeting scheduled for August 27. The Medical Staff Bylaws Committee reviewed proposed changes to Articles 1 through 5 and tabled a formal vote until the September 8 meeting.

Resolution 2026-11 Surplus Property

Following review of the items being surplussed, Commissioner Hocter made a motion to approve Resolution 2026-11 as presented. Commissioner Rogers seconded the motion. The motion carried.

Resolution 2026-12 Line of Credit Renewal

Following review of the District's existing line of credit, Commissioner Hocter made a motion to approve Resolution 2026-12 as presented, approving the continued availability of the District's \$1,000,000 line of credit with BMO Bank of Montreal and authorizing designated District officers to complete and execute documents necessary to maintain the facility. 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; Linda Compton, Outpatient Clinic Director; Erin Wooley, CCO; Brenda Edin, Director of HR, Community and Marketing; Karrie West, Director of Quality and Risk and Compliance Officer; and Medical Executive Committee Report submitted by Dr. Biermann. Commissioner Rogers made a motion to accept the reports as presented. Commissioner Pakenen seconded the motion. The motion carried.

COMMISSIONERS OPEN DISCUSSION

No new additions

EXECUTIVE SESSION

President Sigfrinius stated that the Board would be going into Executive Session at 4:05 p.m. for approximately 10 minutes for the purpose of medical staff credentialing review allowable per RCW 70.44 and would return to open public session at 4:15p.m. The board requested 5 more minutes.

RETURN TO PUBLIC SESSION

The Board returned to open public session at 4:20 p.m. Upon returning to open public session, Commissioner Hocter made a motion to approve Medical Staff Credentialing as recommended by Medical Staff and to acknowledge the applicable credentialing actions of initial appointment of Daniela Gerard, MD, Emergency Medicine through 9/2/2028 and the notification of additional privilege in family medicine for infant circumcision until 9/30/2027. Commissioner Pakenen seconded the motion. The motion carried.

ADJOURNMENT

Having no further business to come before the Board, Commissioner Pakenen made a motion to adjourn at 4:29 p.m. Commissioner Rogers seconded the motion. The motion carried.



Mark Sigfrinius, President



Brenda Rogers, Board Secretary