



KLICKITAT COUNTY PUBLIC HOSPITAL DISTRICT #1

Open Public Meeting Agenda - Board of Commissioners

August 19th, 2026 at 3:00 p.m.

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KVH Board Meetings are conducted in accordance with Washington's Open Public Meetings Act (RCW 42.30). The Act requires that meetings be open to the public, but it does not grant the public the right to participate except during designated public comment periods. To ensure orderly and productive process, the following expectations apply:

- Public comment will be accepted only during the designated comment period on the agenda.
- Comments must be relative to district business on the agenda and presented in a respectful manner.
- Disruptions or interruptions of the meeting, including attempts to interject during Board discussion or deliberation, are not permitted.

KVH reserves the right to remove any individual from a Board meeting – whether attending virtually or in person – if their behavior is disrespectful, disruptive, or inconsistent with professional standards of kindness, respect, and decorum. Individuals who engage in such conduct may be asked to leave the meeting.

DISCUSSION ITEM		I = Information A = Action D = Discussion	Responsible Person
1. Call to Order; Welcome and Introductions			Sigfrinius
2. Approval of Agenda		A	Sigfrinius
3. Conflict of Interest Disclosure		A	Sigfrinius
4. Business from the Audience	15 min.		
CONSENT ITEMS			
5. Consent Agenda Items a. Regular Meeting Minutes from June 17th, 2026 b. Warrants Issued c. Bad Debt d. Charity Care		I/D/A	Rogers
BOARD EDUCATION/SPECIAL PRESENTATION			

6. WSHA GHG Goals 2026-13	30 min	I/D/A	All
CONTINUING BUSINESS			
7. Medical Staff Update	5 min	I/D	Dr. Biermann
NEW BUSINESS			
8. Surplus Resolution 2026-11	5 min	I/D/A	Groves
9. Renewal of line of credit 2026-12	5 min	A	Groves
BOARD AND ADMINISTRATIVE REPORTS			
10. CEO Report	10 min.	I/D	Hatfield
11. CFO Finance Report	10 min.	I/D	Groves
12. CCO Report	5 min.	I/D	Wooley
13. Outpatient Clinic Director Report	5 min.	I/D	Compton
14. Quality/PI Report	5 min.	I/D	West
15. Human Resources/Community Outreach Report	5 min.	I/D	Edin
16. Environment of Care Report	5 min.	I/D	Lewis
17. Acceptance of Board, Med. Staff & Administration Reports	5 min.	I/D/A	All
18. Commissioner's Open Discussion	10 min.	I/D	All
EXECUTIVE SESSION			
19. Executive Session		I/D	All
RETURN TO OPEN SESSION			
20. Approval of Medical Staff Credentialing	5 min	I/D/A	All
21. Adjourn		A	All

Agenda Item #19 RCW 70.44 (1) All meetings, proceedings, and deliberations of the Board of Commissioners, its staff or agents, concerning granting, denial, revocation, restriction, or other consideration in RCW 7.70.020, if such other providers at the discretion of the district's commissioners are considered for such privileges, shall be confidential and may be conducted in Executive Session. PROVIDED that the final action of the Board as to the denial, revocation or restriction of clinical or staff privileges of a physician or other health care provider as defined in RCW 7.70.020 shall be done in Public Session.