



KLICKITAT COUNTY PUBLIC HOSPITAL DISTRICT #1
Open Public Meeting Agenda - Board of Commissioners

March 18, 2026 at 3:00 p.m.

Video call link: <https://meet.google.com/pam-vrtk-bwr>

Or dial: (US) +1 601-688-3144 PIN: 513 565 390#

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 February 18, 2026 b. Warrants Issued c. Bad Debt d. Charity Care	5 min.	I/D/A	Rogers
BOARD EDUCATION/SPECIAL PRESENTATION			
6. Outpatient Respiratory Therapy Program Presentation	30 min	I/D	Kendall Schlagel
CONTINUING BUSINESS			
7. Medical Staff Update	5 min	I/D	MacGillivray
NEW BUSINESS			
8. Resolution 2026- 04 Surplus Property	5 min	I/D/A	Groves
9. Murdock MRI Grant Application	10 min	I/D/A	Lewis/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. Out Patient 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. Medical Staff Credentialing Review allowable by RCW 70.44 (see below)		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.

****This agenda is open for consideration and may be changed prior to or during the Commission meeting****