



KLICKITAT COUNTY PUBLIC HOSPITAL DISTRICT #1
Open Public Meeting Agenda - Board of Commissioners
January 21, 2026 at 3:00 p.m.

Join Zoom Meeting <https://us06web.zoom.us/j/84875617309?pwd=k3eYaxxNyT7ShndvKVLaNyJKsfdXbF.1>
Meeting ID: 848 7561 7309 Passcode: 239526 Dial by your location +1 253 205 0468 US

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			Board President
2. Approval of Agenda		A	Board President
3. Conflict of Interest Disclosure		A	Board President
4. Business from the Audience	15 min.		
CONSENT ITEMS			
5. Consent Agenda Items	5 min.	I/D/A	Board Vice-President
a. Regular Meeting Minutes from December 17, 2025			
b. Warrants Issued			
c. Bad Debt			
d. Charity Care			
BOARD EDUCATION/SPECIAL PRESENTATION			
6. Review of Compliance and Ethics Plan	30 min	I	West
CONTINUING BUSINESS			
7. Medical Staff Update	5 min	I/D	MacGillivray

NEW BUSINESS			
8. Resolution 2026- 01 Surplus Property	5 min	I/D/A	Groves
BOARD AND ADMINISTRATIVE REPORTS			
9. CEO Report	10 min.	I/D	Hatfield
10. CFO Finance Report	10 min.	I/D	Groves
11. CCO Report	5 min.	I/D	Wooley
12. Out Patient Clinic Director Report	5 min.	I/D	Compton
13. Quality/PI Report	5 min.	I/D	West
14. Human Resources/Community Outreach Report	5 min.	I/D	Edin
15. Environment of Care Report	5 min.	I/D	Lewis
16. Acceptance of Board, Med. Staff & Administration Reports	5 min.	I/D/A	All
17. Commissioner's Open Discussion –	10 min.	I/D	All
EXECUTIVE SESSION			
18. Medical Staff Credentialing Review allowable by RCW 70.44 (see below)	5 min	I/D	All
19. Review the Performance of a Public Employee allowable by RCW 42.30.110 (g)	20 min.	I/D	All
RETURN TO OPEN SESSION			
20. Approval of Medical Staff Credentialing	5 min	I/D/A	All
21. Resolution 2026-02 setting Performance Based Compensation for Jonathan Hatfield, per RCW 42.30.110	5 min	I/D/A	All
22. 2026 CEO at Risk Compensation Plan	5 min	I/D/A	All
23. 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****