



## KLICKITAT COUNTY PUBLIC HOSPITAL DISTRICT #1

### Open Public Meeting Agenda - Board of Commissioners

July 22nd, 2026 at 3:00 p.m.

<https://meet.google.com/mrr-ybeg-zea> *phone* (US) +1 413-276-7552 PIN: 384 215 625#

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<br>A = Action<br>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. |                                                 |                    |
| <b>CONSENT ITEMS</b>                                                                                                                                                                           |         |                                                 |                    |
| 5. Consent Agenda Items <ul style="list-style-type: none"><li>a. Regular Meeting Minutes from June 17th, 2026</li><li>b. Warrants Issued</li><li>c. Bad Debt</li><li>d. Charity Care</li></ul> |         | I/D/A                                           | Rogers             |
| <b>BOARD EDUCATION/SPECIAL PRESENTATION</b>                                                                                                                                                    |         |                                                 |                    |
| 6. WSHA Annual Conference Debrief                                                                                                                                                              | 30 min  | I/D                                             | All                |

|                                                              |         |       |              |
|--------------------------------------------------------------|---------|-------|--------------|
| <b>CONTINUING BUSINESS</b>                                   |         |       |              |
| 7. Medical Staff Update                                      | 5 min   | I/D   | Dr. Biermann |
| <b>NEW BUSINESS</b>                                          |         |       |              |
| 8. Surplus Property Addendum to Resolution 2026-7 (8)        | 5 min   | I/D/A | Groves       |
| 9. Surplus Property Resolution 2026-9                        | 10 min  | I/D/A | Groves       |
| 10. Malpractice Insurance Renewal - Resolution 2026-10       | 5 min   | I/D/A | Groves       |
| 11. HR1 (One Big Beautiful Bill) Preparations                | 10 min  | I     | Hatfield     |
| <b>BOARD AND ADMINISTRATIVE REPORTS</b>                      |         |       |              |
| 12. CEO Report                                               | 10 min. | I/D   | Hatfield     |
| 13. CFO Finance Report                                       | 10 min. | I/D   | Groves       |
| 14. CCO Report                                               | 5 min.  | I/D   | Wooley       |
| 15. Outpatient Clinic Director Report                        | 5 min.  | I/D   | Compton      |
| 16. Quality/PI Report                                        | 5 min.  | I/D   | West         |
| 17. Human Resources/Community Outreach Report                | 5 min.  | I/D   | Edin         |
| 18. Environment of Care Report                               | 5 min.  | I/D   | Lewis        |
| 20. Acceptance of Board, Med. Staff & Administration Reports | 5 min.  | I/D/A | All          |
| 21. Commissioner's Open Discussion –                         | 10 min. | I/D   | All          |
| <b>EXECUTIVE SESSION</b>                                     |         |       |              |
| 22. Medical Staff Credentialing allowable per RCW 70.44 (1)  | 5 min   | I/D   | All          |
| <b>RETURN TO OPEN SESSION</b>                                |         |       |              |
| 23. Approval of Medical Staff Credentialing                  | 5 min   | I/D/A | All          |
| 224. Adjourn                                                 |         | A     | All          |

**Agenda Item #22 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.