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 July 22nd, 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 Hoctor.

Also present were: Jonathan Hatfield, CEO, Lori Groves, CFO; Brenda Edin, Interim Director of HR, Community Outreach and Marketing; Erin Wooley, CCO; Linda Compton, Outpatient Services Director; Dr. Kerry.Biermann , Chief of Staff; Jonathan Lewis, Director of Environmental Services; Karrie West, Quality, Risk and Compliance; Kristi Sheriden, and Andrea Williams, Recorder.

CALL TO ORDER, APPROVAL OF AGENDA & CONFLICT OF INTEREST DISCLOSURE

Board President Sigfrinius called the meeting to order at 3:00 p.m.

Commissioner Hoctor made a motion to approve the Agenda as presented. Commissioner Mosbrucker seconded the motion. The motion was 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 Consent Agenda as presented, including: Regular Meeting Minutes June 17th, 2026 as well as AP in the amount of $32,637.77; AP-Paymerang Warrants in the amount of $908,170.20; and Electronic Transfers in the amount of $2,523,939.05; and Bond Payments in the amount of $3890.00 and Bad Debt in the amount of $85,502.64 and Charity Care in the amount of $62,457.53. The motion was seconded by Commissioner Mosbrucker. The motion carried.

BOARD EDUCATION/SPECIAL PRESENTATION

WSHA Annual Conference Debrief.

CONTINUING BUSINESS

Initiative Briefs-Erin Wooley provided an update of the initiative briefs. See written report included in the board packet.

Medical Staff Update-Dr. Biermann provided an update of the June medical staff meeting. See written report in the board packet.

NEW BUSINESS

Surplus Property Addendum to Resolution 2026-7 (8)
Following review of the addendum to resolution, Commissioner Hoctor made a motion to approve Resolution 2026-08 as presented. Commissioner Rogers seconded the motion. The motion carried.

Surplus Property Resolution 2026-09
Following review of the items being surplussed, Commissioner Hoctor made a motion to approve Resolution 2026-08 as presented. Commissioner Pakenen seconded the motion. The motion carried.

Malpractice Insurance Renewal Resolution 2026-10
Following review of the malpractice insurance renewal, Commissioner Rogers made a motion to approve Resolution 2026-10 as presented. Commissioner Hoctor seconded the motion. The motion carried.

HR1 (One Big Beautiful Bill) Preparations
Jonathan Hatfield provided an update. No motion was needed.

ADMINISTRATIVE REPORTS

Written reports were presented by Jonathan Hatfield, CEO; Lori Groves, CFO; Erin Wooley, CCO; Linda Compton, Out Patient Clinic Director; Karrie West Director of Quality and Risk and Compliance Officer; Brenda Edin, Director of HR, Community and Marketing; Jonathan Lewis, Director of Environmental Services and Safety Officer Commissioner Hoctor 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

Board President, Mark Sigfrinius noted the Board would be going into executive session at 5:00 p.m. for approximately 20 minutes for the purpose of medical staff credentialing allowable per RW 42.30.110 (g) and would return to open public session at 5:20 p.m

RETURN TO OPEN SESSION

The Board returned to open session at 5:20 p.m. Commissioner Hoctor made a motion to approve Medical Staff Credentialing as recommended by Med Staff and to acknowledge the reappointment of Jeffrey Tanita, MD., (emergency medicine) through 09/01/2027, and Daniel Towell, MD., (pathology (courtesy physician)) through 09/01/2029 and the delegated credentialing of Raeann Bourscheid, MD., (telestroke/telemedicine physician (OHSU) through 07/31/2028. Motion was seconded by Commissioner Rogers. The motion was approved.

ADJOURNMENT

Having no further business to come before the Board, Commissioner Hoctor made a motion to adjourn at 5:21 p.m. Commissioner Rogers seconded the motion. The motion carried.

8-19-26

Mark Sigfrinius, President

8-19-26

Brenda Rogers, Board Secretary