



**Klickitat County Public Hospital District #1
Open Public Meeting Agenda - Board of Commissioners**

**June 17th, 2026 at 3:00 p.m. Video call link: <https://meet.google.com/nfn-fjcy-hsi>
Or dial: (US) +1 225-414-3936 PIN: 549 008 999#**

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 May 20th, 2026 b. Warrants Issued c. Bad Debt d. Charity Care	5 min.	I/D/A	Rogers
BOARD EDUCATION/SPECIAL PRESENTATION			
6. Auditors Report	30min	I/D	DZA, Groves
CONTINUING BUSINESS			
7. Initiative Briefs	5 min	I/D	Wooley
8. Medical Staff Report	5 min	I/D	Biermann
NEW BUSINESS			
9. Insurance Renewal	5 min	I/D/A	Groves
10. <u>Mahlum Design Contract for MRI</u>	5 min	I/D/A	J Lewis
11. ACO renewal	5 min	I/D/A	Groves/West

12. Resolution 2026-7 Surplus Property	5 min	I/D/A	Groves
BOARD AND ADMINISTRATIVE REPORTS			
13. CEO Report	10 min.	I/D	Hatfield
14. CFO Finance Report	10 min.	I/D	Groves
15. CCO Report	5 min.	I/D	Wooley
16. Outpatient Clinic Director Report	5 min.	I/D	Compton
17. Quality/PI Report	5 min.	I/D	West
18. Human Resources/Community Outreach Report	5 min.	I/D	Edin
19. 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
EXECUTIVE SESSION			
22. Medical Staff Credentialing Review allowable by RCW 70.44 (see below)	5 min	I/D	All
RETURN TO OPEN SESSION			
23. Approval of Medical Staff Credentialing	5 min	I/D/A	All
24. 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.