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 June 17th, 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; Jamie Slater, Controller; Kami Matzek, DZA External Financial Auditor; Lindsay Osbourne, Washington State Auditor's Office; Richard Jordan, CIO, 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 Pakenen 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 May 20, 2026 as well as AP in the amount of $65,677.44; AP-Paymerang Warrants in the amount of $2,011,696.63; and Electronic Transfers in the amount of $2,476,413.76; and Bond Payments in the amount of $121,965.00 and Bad Debt in the amount of $120,158.56 and Charity Care in the amount of $76,081.26. The motion was seconded by Commissioner Mosbrucker. The motion carried.

BOARD EDUCATION/SPECIAL PRESENTATION
Auditors Report-DZA/Lori Groves presented the 2026 Auditors Report. See Copy of PowerPoint included in Board Packet.

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 May medical staff meeting. See written report in the board packet.

NEW BUSINESS
Insurance Renewal was presented by Lori Groves. No motion was needed.

Jonathan Lewis presented the Mahlum Design Contract for MRI. Commissioner Hoctor made a motion to approve Mahlum Design Contract for MRI as presented. Commissioner Rogers seconded the motion. The motion carried.

ACO Renewal was presented by Lori Groves and Kerrie West. Commissioner Hoctor made a motion to approve ACO Renewal as presented. Commissioner Pakenen.seconded the motion and the motion carried.

Resolution 2026-07 Surplus Property
Following review of the items being surplussed, Commissioner Rogers made a motion to approve Resolution 2026-07 as presented. Commissioner Mosbrucker seconded the motion. The motion carried.

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 Pakenen made a motion to accept the reports as presented Commissioner Rogers 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 5:26 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 5:46 p.m. At 5:46 p.m. President Sigfrinius noted that the Board would remain in Executive Session for approximately an additional 5 minutes and would return to open public session at 5:51 p.m.

RETURN TO OPEN SESSION
The Board returned to open session at 5:51 p.m. Commissioner Hoctor made a motion to approve

Medical Staff Credentialing as recommended by Med Staff and to acknowledge the initial appointment for Todd MacLeod PA-C (emergency medicine), the re-appointment for Brielle Sheppeard PA-C (family medicine) the notification of temporary privileges granted Jeffrey Tanita MD (emergency medicine) and delegated credentialing for Alison Haimes MD (radiology (teleradiology only) and Jane Hur MD (radiology (teleradiology only). Motion was seconded by Commissioner Pakenen. The motion was approved.

ADJOURNMENT

Having no further business to come before the Board, Commissioner Rogers made a motion to adjourn at 5:53 p.m. Commissioner Mosbrucker seconded the motion. The motion carried.

Mark Sigfrinius, President

Brenda Rogers, Board Secretary