



Klickitat Valley

— HEALTH —

BOARD OF COMMISSIONERS

PUBLIC HOSPITAL DISTRICT NO. 1 OF KLICKITAT COUNTY

Regular Meeting Minutes
March 18th, 2026

REGULAR MEETING MINUTES

A regular meeting of the Klickitat Valley Health (KVH) Board of Commissioners was held on Wednesday, March 18th, 2026 at 3:00 p.m. in Conference Room A/B as well as via Google Meet Conference Call. Commissioner Sigfrinius, President of the Board of Commissioners, was the presiding officer, also in attendance were Commissioners Pakenan, Mosbrucker, Rogers and Hactor.

Also present were: Lori Groves, CFO; Jonathan Hatfield, CEO; Brenda Edin, Interim Director of HR, Community Outreach and Marketing; Erin Wooley, CCO, Linda Compton Outpatient Services Director; Dr. Biermann, Vice Chief of Staff; Jonathan Lewis, Director of Environmental Services; Karrie West, Director of Quality, Risk and Compliance and Margaret Bowen, 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 Hactor made a motion to approve the Agenda as presented. Commissioner Mosbrucker seconded the motion. The motion 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

No public comment.

CONSENT AGENDA

Commissioner Rogers made a motion to approve the February 2026 Consent Agenda as presented, including: Regular Meeting Minutes from February 18th, 2026; as well as AP in the amount of \$46,971; Paymerang Payroll Warrants in the amount of \$1,667,477.83; and Electronic Transfers in the amount of \$2,473,765.20; and Bond Payments in the amount of \$3,890.00 and Bad Debt in the amount of \$114,613.79 and Charity Care in the amount of \$65,563.38. The motion was seconded by Commissioner Hactor. The motion carried.

Board Education/Presentation

Kendall Schlagel presented on the Outpatient Respiratory Therapy Program, highlighting recent improvements and outlining future opportunities to expand services within the program.

Medical Staff Update

Dr. Biermann provided a written overview of the March 10th, 2026 Medical Staff meeting. He noted the re-credentialing of providers, as well as some temporary privileges granted.

Resolution 2026-04 Surplus Property

Following review of the items being surplus, Commissioner Hctor made a motion to approve Resolution 2026-04 as presented. Commissioner Rogers seconded the motion. The motion carried.

Murdock MRI Grant Application

The Administration seeks formal Board approval to proceed with the MRI Expansion Project and the submission of a capital grant application to the M.J. Murdock Charitable Trust. Commissioner Hctor made a motion to approve the application and Commissioner Pakenen seconded the motion.

Employment of Relatives Policy

Brenda Edin discussed the current policy in regards to hiring of relatives. Currently, our policy prevents employment of relatives of the Senior Leadership Team or management. The proposal is to update the policy allowing relatives to be employed, with safeguards in place. There are some suggested edits and will be brought back for consideration at the next board meeting.

ADMINISTRATIVE REPORTS

Written reports were presented from Jonathan Hatfield, CEO; Lori Groves, CFO; Jonathan Lewis, Director of Environmental Services and Safety Officer and Linda Compton, Out Patient Clinic Director; Erin Wooley, CCO; Brenda Edin, Director of HR, Community and Marketing; and Karrie West Director of Quality and Risk and Compliance Officer; and Medical Executive Committee Report submitted by Dr. MacGillivray. Commissioner Rogers made a motion to accept the reports as presented Commissioner Pakenen seconded the motion. The motion carried.

COMMISSIONERS OPEN DISCUSSION

Commissioner Mosbrucker stated that they learned a great deal during the meeting and expressed appreciation for the education provided. Commissioner Pakenen expressed appreciation for the opportunities to become more involved in the facility, noting that this involvement has helped her feel more connected to both the staff and the organization.

EXECUTIVE SESSION

President Sigfrinius stated that the Board would be going into Executive Session at 4:42 p.m. for approximately 5 minutes for the purpose of medical staff credentialing review allowable per RCW 70.44 and review of the performance of a Public Employee allowable per RCW 42.30.110 (g) and would return to open public session at 4:47 p.m.

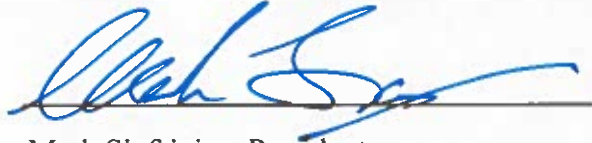
RETURN TO PUBLIC SESSION

The Board returned to open public session at 4:47 p.m. Upon returning to open public session, Commissioner Hctor made a motion to approve the Initial Appointment of Thomas Bridgman, DDS (Family Medicine - Dentistry), Yvette Bailey, MD (Radiology), as well as Re-Appointments of the following providers: Jennifer First, ARNP (Hospitalist), Jennifer Bomberger, LMHC (Behavioral Health), Weichin Chen, MD (Orthopedics), John Nebeker, LMHC (Behavioral Health), Kimberly Carr-Yates, OD (Optometry) and

approval of the Re-Credentialing of the following Virtual Radiologic Professionals; Wayne Clark, MD (Telemedicine Physician, OHSU), Rachel Larsen, MD (Telemedicine Physician, OHSU), Kristen Miller, MD (Telemedicine Physician, vRad), Steven Lenge, MD (Telemedicine Physician, vRad), Gabriela Santos Nunez, MD (Telemedicine Physician, vRad), Richard Mitchell, MD (Telemedicine Physician, vRad), Fozail Alvi, MD (Telemedicine Physician, vRad). Commissioner Pakenen seconded the motion. The motion carried.

ADJOURNMENT

Having no further business to come before the Board, Commissioner Sigfrinius made a motion to adjourn at 4:50 p.m. Commissioner Pakenen seconded the motion. The motion carried.



Mark Sigfrinius, President



Brenda Rogers, Board Secretary