



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 May 20th, 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 Hocter.

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

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

Board President Sigfrinius called the meeting to order at 3:04 p.m.

Commissioner Pakenen made a motion to approve the Agenda as presented.

Commissioner Hocter seconded the motion. The motion was carried unanimously.

Board 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 April 22, Special Meetings on May 4th and 13th, 2026 as well as AP in the amount of \$1,023,782.54; Paymerang Payroll Warrants in the amount of \$942,880.25; and Electronic Transfers in the amount of \$2,461,434.28 ; and Bond Payments in the amount of \$3,890.00 and Bad Debt in the amount of \$36,519.30 and Charity Care in the amount of \$58,511.98. The motion was seconded by Commissioner Mosbrucker. The motion carried.

BOARD EDUCATION/SPECIAL PRESENTATION

Capitol Projects Update

Jonathan Lewis presented the 2026 Board CPU Update . See Copy of PowerPoint included in

Board Packet.

CONTINUING BUSINESS

Medical Staff Update – Dr. Biermann provided an update of the April medical staff meeting. See written report.

NEW BUSINESS

Medical Staff Bylaws

Linda Compton presented the medical staff bylaws. Commissioner Hocter made a motion to approve Medical Staff Bylaws as presented. Commissioner Rogers seconded the motion. The motion carried.

Resolution 2026-06 Surplus Property

Following review of the items being surplussed, Commissioner Hocter made a motion to approve Resolution 2026-06 as presented. Commissioner Pakenen seconded the motion. The motion carried.

ADMINISTRATIVE REPORTS

Written reports were presented by 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. Commissioner Rogers made a motion to accept the reports as presented. Commissioner Mosbrucker 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 4:45 p.m. for the purpose of medical staff credentialing for 2 minutes and will return to open session at 4:47 p.m.

RETURN TO OPEN SESSION

The Board returned to open session at 4:47p.m. Commissioner Hocter made a motion to approve Medical Staff Credentialing as recommended by Med Staff and to acknowledge the reappointment of Kevin McDonnell (MD) (Radiology-teleradiology only) and Ketan Davae, MD (Radiology-teleradiology only). Motion was seconded by Commissioner Mosbrucker. The motion was approved.

ADJOURNMENT

Having no further business to come before the Board, Commissioner Rogers made a motion to adjourn at 4:48p.m. Commissioner Pakenen seconded the motion. The motion carried.



Mark Sigfrinius, President



Brenda Rogers, Board Secretary