



# Klickitat Valley

— HEALTH —

## **BOARD OF COMMISSIONERS**

### **PUBLIC HOSPITAL DISTRICT NO. 1 OF KLICKITAT COUNTY**

Regular Meeting Minutes

December 17, 2025

Zoom Meeting ID #848 7561 7309

### **REGULAR MEETING MINUTES**

A regular meeting of the Klickitat Valley Health (K,VH) Board of Commissioners was held on Wednesday, December 17, 2025 at 3:00 p.m. in Conference Room A/B as well as via Zoom Conference Call. Commissioner Hctor, President of the Board of Commissioners, was the presiding officer, also in attendance were Commissioners Mosbrucker, Rogers, Pakenen and Sigfrinius.

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. MacGillivray, Chief of Staff; Jonathan Lewis, Director of Environmental Services; Karrie West, Director of Quality, Risk and Compliance.

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

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

Commissioner Mosbrucker made a motion to approve the Agenda as presented. Commissioner Rogers seconded the motion. The motion carried unanimously.

President Hctor 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**

One community member was present and had no comments.

### **CONSENT AGENDA**

Commissioner Sigfrinius made a motion to approve the November 2025 Consent Agenda as presented, including: Regular Meeting Minutes from November 20, 2025 and Special Meeting Minutes from December 9, 2025; as well as AP in the amount of \$64,922.49; Paymerang Payroll Warrants in the amount of \$1,089,842.49; and Electronic Transfers in the amount of \$2,352,539.13; and Bond Payments in the amount of \$ 11,965.00 and Bad Debt in the amount of \$ 139,981.65 and Charity Care in the amount of \$ 98,821.11. The motion was seconded by Commissioner Rogers. The motion carried.

### **WA Clean Building Act & KVH**

Jonathan Lewis provided an overview of the WA Clean Building Act and its implications for KVH, emphasizing the importance of documentation, performance benchmarks, and adherence to required deadlines. He noted that KVH is currently on track to meet these new regulatory requirements. Jonathan also presented a brief slideshow highlighting several recently completed projects that support the efficient operation of KVH, with a focus on preventative maintenance initiatives. Slides were provided and are included in the Board Packet.

### **Medical Staff Update**

Dr. MacGillivray provided a written overview of the December 2025 Medical Staff meeting. She noted there was some work on a new project by Dr. Donohoe, which she would be reporting on at a later date.

### **Approval of 2026 Regular Board Meeting Dates and Board Committee Assignments**

Commissioner Rogers moved to approve the 2026 Regular Board Meeting Dates and Board Committee Assignments as presented. Commissioner Mosbrucker seconded the motion. The motion carried.

### **Community Health Needs Assessment**

Jeff Teal discussed the Community Health Needs Assessment and the possibility of holding a CHIP (Community Health Improvement Program) workshop in late January or early February. He noted that all related plans will require approval by May. Commissioner Sigfrinius moved to approve the CHNA, with Commissioner Rogers seconding the motion. The motion carried.

### **Resolution 2025-20 Surplus Property**

Following review of the items being surplussed, Commissioner Rogers made a motion to approve Resolution 2025-20 as presented. Commissioner Mosbrucker seconded the motion. The motion carried.

### **DZA Audit Engagement**

Lori Groves presented an overview of and discussed KVH's contract with DZA Accountants and Advisors for the provision of a financial audit. Commissioner Sigfrinius moved to approve and Commissioner Mosbrucker seconded the motion. The motion carried.

### **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 Rogers commended the staff for their dedication and efforts throughout the year, noting the excellent work accomplished. Commissioner Sigfrinius echoed her remarks, and Commissioner Hctor commented on the strong teamwork demonstrated across the organization.

Commissioner Mosbrucker also expressed his appreciation for the staff's commitment and dedication.

#### **EXECUTIVE SESSION**

President Hctor stated that the Board would be going into Executive Session at 4:45 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 4:50 p.m.

#### **RETURN TO PUBLIC SESSION**

The Board returned to open public session at 4:50 p.m. Upon returning to open public session, Commissioner Rogers made a motion to acknowledge temporary privileges of Lance Petersen, MD (Emergency Medicine), Thomas Bridgman, DDS (Family Medicine-Dentistry), as well as approval of the Re-Appointment of Joseph Ifokwe, MD (Radiology-teleradiology only). Commissioner Sigfrinius seconded the motion. The motion carried.

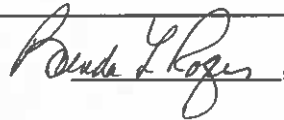
#### **ADJOURNMENT**

Having no further business to come before the Board, Commissioner Sigfrinius made a motion to adjourn at 5:00 p.m. Commissioner Rogers seconded the motion. The motion carried.

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