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 September 23rd, 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: Lori Groves, CFO; Jonathan Hatfield, CEO; Brenda Edin, Interim Director of HR, Community Outreach and; 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 3:00 p.m. Commissioner Rogers moved to approve the September 23, 2026 agenda as amended to remove this month's Board Education presentation. Commissioner Mosbrucker 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.

Public Comment

None

CONSENT AGENDA

The Board considered the Consent Agenda as presented, including: Regular Meeting Minutes from August 19, 2026 and Special Meeting Minutes from August 27, 2026; Accounts Payable in the amount of $71,201.17; AP-Paymerang in the amount of $2,169,683.66; Electronic Transfers in the amount of $2,623,050.83; Bond Payments in the amount of $3,890.00; Bad Debt in the amount of $116,088.34; and Charity Care in the amount of $120,729.54. Commissioner Rogers moved to approve the Consent Agenda. Commissioner Hoctor seconded the motion. The motion was carried unanimously.

BOARD EDUCATION/SPECIAL PRESENTATION

6. Provider Credentialing

The Board received an overview of Provider Credentialing and the detailed presentation will be moved to October.

CONTINUING BUSINESS

7. Medical Staff Update

Dr. Beirmann provided the Medical Staff Update.

NEW BUSINESS

8. Surplus Resolution 2026-13

The Board considered Resolution 2026-13 regarding surplus. Commissioner Hoctor moved to approve the item as presented. Commissioner Rogers seconded the motion. The motion was carried unanimously.

9. Vital Sign SBAR 2026-14

The Board considered Vital Sign SBAR 2026-14. Commissioner Hoctor moved to approve the item as presented. Commissioner Pakenen seconded the motion. The motion was carried unanimously.

10. Mobile Clinic SBAR 2026-15

The Board considered Mobile Clinic SBAR 2026-15. Commissioner Rogers moved to approve the item as presented. Commissioner Mosbrucker seconded the motion. The motion was carried unanimously.

11. Mission Cardiology SBAR 2026-16

The Board considered Mission Cardiology SBAR 2026-16. Commissioner Rogers moved to approve the item as presented. Commissioner Mosbrucker seconded the motion. The motion was carried unanimously.

12. Auto Clave SBAR 2026-17

The Board considered Auto Clave SBAR 2026-17. Commissioner Hoctor moved to approve the item as presented. Commissioner Rogers seconded the motion. The motion was carried unanimously.

13. C-Arm SBAR 2026-18

The Board considered C-Arm SBAR 2026-18. Commissioner Rogers moved to approve the item as presented. Commissioner Hoctor seconded the motion. The motion was carried unanimously.

14. Payroll System Resolution 2026-19

Commissioner Hoctor moved to approve Resolution 2026-19 regarding the payroll system. Commissioner Pakenen seconded the motion. The motion was carried unanimously.

15. Elevator Resolution 2026-20

Commissioner Rogers moved to approve Resolution 2026-20 regarding the elevator. Commissioner Mosbrucker seconded the motion. The motion was carried unanimously.

ADMINISTRATIVE REPORTS

16. CEO Report

Jonathan Hatfield, CEO, presented the CEO Report.

17. CFO Finance Report

Lori Groves, CFO, presented the CFO Finance Report.

18. CCO Report

Erin Wooley, CCO, presented the CCO Report.

19. Outpatient Clinic Director Report

Linda Compton, Outpatient Clinic Director, presented the report.

20. Quality/PI Report

Karrie West, Director of Quality, Risk and Compliance, presented the Quality/PI Report.

21. Human Resources/Community Outreach Report

Brenda Edin, Interim Director of HR and Community Outreach presented the report.

22. Environment of Care Report

Jonathan Lewis presented the Environment of Care Report.

23. ACCEPTANCE OF BOARD, MED. STAFF & ADMINISTRATION REPORTS

Commissioner Rogers moved to accept the Board, Medical Staff, and Administration reports. Commissioner Mosbrucker seconded the motion. The motion was carried unanimously.

24. COMMISSIONER'S OPEN DISCUSSION

Open Position: Commissioner Hoctor moved to post the vacant position on October 1, 2026 and nominate Connie Pond for the vacancy. Commissioner Rogers seconded the motion. The motion was carried unanimously. The board received a resignation from Commissioner Pakenen, due to her moving out of the District.

EXECUTIVE SESSION

President Sigfrinius stated that the Board would be going into Executive Session for the purpose of medical staff credentialing review allowable per RCW 70.44.

RETURN TO PUBLIC SESSION

The Board returned to open public session at 6:13 p.m. Upon returning to open public session, the Board considered approval of Medical Staff Credentialing as recommended by Medical Staff. Direct credentialing recommendations included initial appointments for Michael Dienberg, DDS, Dentistry, through August 1, 2028, and Jason Hogge, MD, Emergency Medicine, through October 6, 2028. No reappointments were listed for the month. Temporary privileges were recommended for Sun Yoo,

MD, Family Medicine, Locum (CompHealth), through November 29, 2026.
Delegated credentialing recommendations included Samuel Boynton, MD; David Manuel, MD; Julie Shaffrey, MD; Cynthia Tortorelli, MD; Cathleen Ivy, MD; Mary Alfidi, MD; Scott Gerst, MD; and Chad Carr, MD. The recommendations were for telemedicine/radiology or telemedicine-only privileges as specified in the Medical Executive Report, with appointment or reappointment dates listed in that report.
Commissioner Hoctor moved to approve credentialing as presented. Commisioner Pakenen seconded the motion. The motion was carried unanimously.

ADJOURNMENT

Having no further business to come before the Board, Commissioner Hoctor moved to adjourn. Commissioner Mosbrucker seconded the motion. The motion was carried unanimously. The meeting adjourned at 6:15 p.m.

_____, President _____, Board Secretary
10-21-26