



KLICKITAT COUNTY PUBLIC HOSPITAL DISTRICT #1

Open Public Meeting Agenda - Board of Commissioners

September 23rd, 2026 at 3:00 p.m.

Join with Google Meet: meet.google.com/imm-tuty-htz Join by phone

(US) +1 401-349-1721 PIN: 186 684 148#

KVH Board Meetings are conducted in accordance with Washington's Open Public Meetings Act (RCW 42.30). The Act requires that meetings be open to the public, but it does not grant the public the right to participate except during designated public comment periods. To ensure orderly and productive process, the following expectations apply:

- Public comment will be accepted only during the designated comment period on the agenda.
- Comments must be relative to district business on the agenda and presented in a respectful manner.
- Disruptions or interruptions of the meeting, including attempts to interject during Board discussion or deliberation, are not permitted.

KVH reserves the right to remove any individual from a Board meeting – whether attending virtually or in person – if their behavior is disrespectful, disruptive, or inconsistent with professional standards of kindness, respect, and decorum. Individuals who engage in such conduct may be asked to leave the meeting.

DISCUSSION ITEM		I = Information A = Action D = Discussion	Responsible Person
1. Call to Order; Welcome and Introductions			Sigfrinius
2. Approval of Agenda		A	Sigfrinius
3. Conflict of Interest Disclosure		A	Sigfrinius
4. Business from the Audience	15 min.		
CONSENT ITEMS			
5. Consent Agenda Items a. Regular Meeting Minutes from June 17th, 2026 b. Warrants Issued c. Bad Debt d. Charity Care		I/D/A	Rogers
BOARD EDUCATION/SPECIAL PRESENTATION			

6. Provider Credentialing	15 min	I/D	West
CONTINUING BUSINESS			
7. Medical Staff Update	5 min	I/D	Dr. Biermann
NEW BUSINESS			
8. Surplus Resolution 2026–13	5 min	I/D/A	Groves
9. Vital Sign SBAR 2026–14	5 min	I/D/A	Groves
10. Mobile Clinic SBAR 2026–15	5 min	I/D/A	Wooley
11. Mission Cardiology SBAR 2026–16	5 min	I/D/A	Wooley
12. Auto Clave SBAR 2026–17	5 min	I/D/A	Wooley
13. C-Arm SBAR 2026-18	5 min	I/D/A	Wooley
14. Payroll Processing Resolution 2026-19	5 min	I/D/A	Groves
15. FM Elevator Upgrade Resolution 2026-20	5 min	I/D/A	Lewis
BOARD AND ADMINISTRATIVE REPORTS			
16. CEO Report	10 min.	I/D	Hatfield
17. CFO Finance Report	10 min.	I/D	Groves
18. CCO Report	5 min.	I/D	Wooley
19. Outpatient Clinic Director Report	5 min.	I/D	Compton
20. Quality/PI Report	5 min.	I/D	West
21. Human Resources/Community Outreach Report	5 min.	I/D	Edin
22. Environment of Care Report	5 min.	I/D	Lewis
23. Acceptance of Board, Med. Staff & Administration Reports	5 min.	I/D/A	All
24. Commissioner's Open Discussion	10 min.	I/D	All
EXECUTIVE SESSION			
25. Executive Session		I/D	All
RETURN TO OPEN SESSION			
26. Approval of Medical Staff Credentialing	5 min	I/D/A	All
27. Adjourn		A	All

Agenda Item #25 RCW 70.44 (1) All meetings, proceedings, and deliberations of the Board of Commissioners, its staff or agents, concerning granting, denial, revocation, restriction, or other consideration in RCW 7.70.020, if such other providers at the discretion of the district's commissioners are considered for such privileges, shall be confidential and may be conducted in Executive Session. PROVIDED that the final action of the Board as to the denial, revocation or restriction of clinical or staff privileges of a physician or other health care provider as defined in RCW 7.70.020 shall be done in Public Session.