



# Klickitat Valley HEALTH

## BOARD OF COMMISSIONERS

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

Regular Meeting Minutes  
February 18, 2026

## REGULAR MEETING MINUTES

A regular meeting of the Klickitat Valley Health (KVH) Board of Commissioners was held on Wednesday, February 18, 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 Pakenen, Rogers and Hocter.

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 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 Rita Pakenen made a motion to approve the agenda as presented. Commissioner Larry Hocter 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

### CONSENT AGENDA

Commissioner Larry Hocter made a motion to approve the January 2026 Consent Agenda as presented, including: Regular Meeting Minutes from January 21, 2026 as well as AP in the amount of \$61,102.74; Paymerang Payroll Warrants in the amount of \$1,243,589.41; and Electronic Transfers in the amount of \$2,537,592.57; and Bond Payments in the amount of \$ 3,890.00 and Bad Debt in the amount of \$ 93,200.71 and Charity Care in the amount of \$ 55,836.92. The motion was seconded by Commissioner Brenda Rogers. The motion carried.

### **2026 Quality Improvement Plan – Karrie West**

Karrie West presented the 2026 Quality Improvement Plan. See Copy of PowerPoint included in Board Packet. Following discussion, Commissioner Larry Hocter made a motion to approve the 2026 Quality Improvement Plan as presented. The motion was seconded by Commissioner Brenda Rogers. The motion carried.

### **Resolution 2026-03 Surplus Property**

Following review of the items being surplus, Commissioner Larry Hocter made a motion to approve Resolution 2026-03 as presented. Commissioner Rita Pakenen 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, Outpatient Clinic Director; Erin Wooley, CCO; Brenda Edin, Interim Director of HR, Community and Marketing; and Karrie West Director of Quality and Risk and Compliance Officer. Commissioner Brenda Rogers made a motion to accept the reports as presented Commissioner Larry Hocter seconded the motion. The motion carried.

### **COMMISSIONERS OPEN DISCUSSION**

Rita gave Kudos to hospital staff on how well they treat patients.

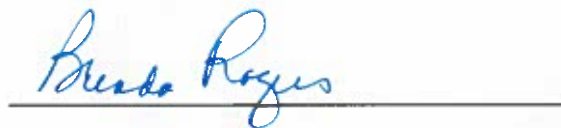
Brenda-hospital size staff does a great job!

### **ADJOURNMENT**

Having no further business to come before the Board, Commissioner Larry Hocter made a motion to adjourn at 4:22 p.m. Commissioner Brenda Rogers seconded the motion. The motion carried.



Mark Sigfrinius, President



Brenda Rogers, Board Secretary