



Klickitat Valley HEALTH

BOARD OF COMMISSIONERS

PUBLIC HOSPITAL DISTRICT NO. 1 OF KLICKITAT COUNTY

Regular Meeting Minutes

January 21, 2026

REGULAR MEETING MINUTES

A regular meeting of the Klickitat Valley Health (KVH) Board of Commissioners was held on Wednesday, January 21, 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; 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 Margaret Bowen, 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 Mosbrucker made a motion to approve the Agenda as presented. Commissioner Rogers 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

One member of the public expressed concerns regarding local VA patients accessing care, as well as appreciation for the quality of our services. Board Chair Sigfrinius informed the attendee that comments needed to be related to business on the agenda. Linda Compton committed to following up with the attendee regarding his concern in an appropriate setting.

CONSENT AGENDA

Commissioner Mosbrucker made a motion to approve the December 17, 2025 Consent Agenda as presented, including: Regular Meeting Minutes from December 17, 2025; as well as AP in the amount of \$825,976.33; Paymerang Payroll Warrants in the amount of \$1,107,323.86; and Electronic Transfers in the amount of \$3,386,155.21; and Bond Payments in the amount of \$ 3,890.00 and Bad Debt in the

amount of \$ 78,373.38 and Charity Care in the amount of \$ 89,643.15. The motion was seconded by Commissioner Hctor. The motion carried.

Review of Compliance and Ethics Plan

Karrie West presented the 2026 Compliance and Ethics Plan as well as the 2025 Compliance and Ethics Review.

Commissioner Hctor made a motion to approve the 2026 Compliance and Ethics Plan as presented. The motion was seconded by Commissioner Rogers. The motion carried.

Commissioner Pakenen made a motion to approve the 2025 Compliance and Ethics Review as presented. The motion was seconded by Commissioner Rogers. The motion carried.

Medical Staff Update

Dr. MacGillivray provided a written overview of the January 2026 Medical Staff meeting. She noted the replacement of one of the external peer review providers, stating this was going well so far.

Resolution 2026-01 Surplus Property

Following review of the items being surplus, Commissioner Hctor made a motion to approve Resolution 2026-01 as presented. 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

Larry Hctor discussed attending a school meeting that utilized our conference room. A school staff member was impressed with the condition of our facility for the age. There was also appreciation expressed by the superintendent of the Goldendale school district for the accommodation.

EXECUTIVE SESSION

President Sigfrinius stated that the Board would be going into Executive Session at 4:50 p.m. for approximately 20 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 5:10 p.m.

RETURN TO PUBLIC SESSION

The Board returned to open public session at 5:27 p.m. Upon returning to open public session, Commissioner Rogers made a motion to approve the credentialing of the following delegated Virtual Radiologic Professionals: Re-credentialing of Nausheen Naveed, MD (Radiology-teleradiology only), Benjamin Bak, MD (Radiology-teleradiology only), Shaden

Mohammad, MD (Radiology-teleradiology only), Jonathan Foral, MD (Radiology-teleradiology only).

Commissioner Hctor made a motion to approve Resolution 2026-02 setting Jonathan Hatfield, CEO's annual Performance Based compensation per RCW 42.30.110 at \$13,547.05. Commissioner Rogers seconded the motion. The motion carried.

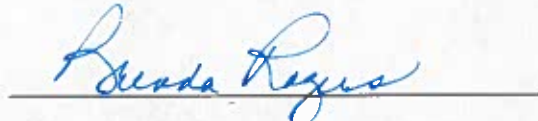
Commissioner Rogers made a motion to approve the 2026 CEO At Risk Compensation Plan. Commissioner Pakenen seconded the motion. The motion carried.

ADJOURNMENT

Having no further business to come before the Board, Commissioner Rogers made a motion to adjourn at 5:30 p.m. Commissioner Pakenen seconded the motion. The motion carried.



Mark Sigfrinius, President



Brenda Rogers, Board Secretary