



Klickitat Valley

—HEALTH—

KLICKITAT COUNTY PUBLIC HOSPITAL DISTRICT #1 Open Public Meeting Agenda - Board of Commissioners

October 22, 2025 at 3:00 p.m.

Join Zoom Meeting <https://us06web.zoom.us/j/84875617309?pwd=k3eYaxxNyT7ShndvKVLaNyYjKsfdXBF.1>
Meeting ID: 848 7561 7309 Passcode: 239526 Dial by your location +1 253 205 0468 US

KVH is dedicated to our MISSION of providing quality, compassionate healthcare and a respectful, personalized experience.

Our VISION is to engage in meaningful and lasting partnerships with those in our community to improve health and well-being.

Our PURPOSE is Empowering Health Living – because everyone deserves the opportunity to live well.

Our VALUES: • Transformative Encouragement • Radical Collaboration • Courageous Accountability

DISCUSSION ITEM		I = Information A = Action D = Discussion	Responsible Person
1. Call to Order; Welcome and Introductions			Hoctor
2. Approval of Agenda		A	Hoctor
3. Conflict of Interest Disclosure		A	Hoctor
4. District Update	20 min.	I/D	Hatfield
5. Business from the Audience	15 min.		
CONSENT ITEMS			
6. Consent Agenda Items	5 min.	I/D/A	Sigfrinius
a. Regular Meeting Minutes from September 17, 2025 and September 24, 2025 Special Meeting Minutes			
b. Warrants Issued			
c. Bad Debt			
d. Charity Care			
CONTINUING BUSINESS			
7. Medical Staff Update	5 min	I/D	MacGillivray
8. Resolution 2025-09 Establishing a Self-Insured Healthcare Benefit Program	5 min	I/D/A	Groves
NEW BUSINESS			
9. Discussion, Consideration of Approval of proposed Collective Bargaining Agreement	5 min	I/D/A	All
10. Resolution 2025-14 Surplus Property	5 min	I/D/A	Groves
11. Quarterly Strategic Plan Update	5 min	I/D	Hatfield
12. Benefit Plan Renewal	10 min	I/D/A	Edin
BOARD AND ADMINISTRATIVE REPORTS			
13. CEO Report	10 min.	I/D	Hatfield
14. CFO Finance Report	10 min.	I/D	Groves
15. CCO Report	5 min.	I/D	Wooley

16. Out Patient Clinic Director Report	5 min.	I/D	Compton
17. Quality/PI Report	5 min.	I/D	West
18. Human Resources/Community Outreach Report	5 min.	I/D	Edin
19. Environment of Care Report	5 min.	I/D	Lewis
20. Acceptance of Board, Med. Staff & Administration Reports	5 min.	I/D/A	All
21. Commissioner's Open Discussion –	10 min.	I/D	All
EXECUTIVE SESSION			
22. Medical Staff Credentialing Review allowable by RCW 70.44 (see below)		I/D	All
23. Review the Performance of a Public Employee allowable by RCW 42.30.110 (g)		I/D	All
RETURN TO OPEN SESSION			
24. Approval of Medical Staff Credentialing		I/D/A	All
25. Adjourn		A	All

Agenda Item #22 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.

Agenda Item #23 RCW 42.30.110 (g) To evaluate the qualifications of an applicant for public employment or to review the performance of a public employee

****This agenda is open for consideration and may be changed prior to or during the Commission meeting****