



Klickitat Valley

—HEALTH—

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

August 20, 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. Business from the Audience | 15 min. | | |
| CONSENT ITEMS | | | |
| 5. Consent Agenda Items a. Regular Meeting Minutes from July 23, 2025. b. Warrants Issued c. Bad Debt d. Charity Care | 5 min. | I/D/A | Sigfrinius |
| SPECIAL PRESENTATION/BOARD EDUCATION | | | |
| 6. Wellness and Therapy Center Presentation | 30 min | I/D | Holly Cox |
| CONTINUING BUSINESS | | | |
| 7. Medical Staff Update | 5 min | I/D | MacGillivray |
| NEW BUSINESS | | | |
| 8. Resolution 2025-10 Surplus Property | 5 min | I/D/A | Groves |
| 9. Resolution 2025-09 Establishing a Self-Insured Health Care Benefit Program | 5 min | I/D/A | Groves |
| 10. Resolution 2025-12 Renew Line of Credit | 5 | I/D/A | Groves |
| BOARD AND ADMINISTRATIVE REPORTS | | | |
| 11. CEO Report | 10 min. | I/D | Hatfield |
| 12. CFO Finance Report | 10 min. | I/D | Groves |
| 13. CCO Report | 5 min. | I/D | Wooley |
| 14. Out Patient Clinic Director Report | 5 min. | I/D | Report in Packet |

| | | | |
|--|---------|-------|----------|
| 15. Quality/PI Report | 5 min. | I/D | West |
| 16. Human Resources/Community Outreach Report | 5 min. | I/D | Edin |
| 17. Environment of Care Report | 5 min. | I/D | Lewis |
| 18. Acceptance of Board, Med. Staff & Administration Reports | 5 min. | I/D/A | All |
| 19. Commissioner's Open Discussion – CEO Performance Review | 10 min. | I/D | All |
| EXECUTIVE SESSION | | | |
| 20. Medical Staff Credentialing Review allowable by RCW 70.44 (see below) | | I/D | All |
| 21. Review the Performance of a Public Employee allowable by RCW 42.30.110 (g) | | I/D | All |
| RETURN TO OPEN SESSION | | | |
| 22. Amendment to CEO Contract – Annual Evaluation Date | 5 min | I/D/A | Hatfield |
| 23. Resolution 2025-11 revising CEO Compensation per Employment Agreement | 5 min | I/D/A | Hatfield |
| 24. Approval of Medical Staff Credentialing | | I/D/A | All |
| 25. Adjourn | | A | All |

Agenda Item #20 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 #21 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****