



# **Klickitat Valley** —HEALTH—

**BOARD OF COMMISSIONERS  
PUBLIC HOSPITAL DISTRICT NO. 1 OF KLICKITAT COUNTY**  
Regular Meeting Minutes  
April 17, 2024  
Zoom Meeting ID #848 7561 7309

## **REGULAR MEETING MINUTES**

A regular meeting of the Klickitat Valley Health (KVH) Board of Commissioners was held on Wednesday, April 17, 2024 at 3:00 p.m. in Conference Room A/B as well as via Zoom Conference Call. Commissioner Hctor, President of the Board of Commissioners, was the presiding officer, also in attendance were Commissioners Scott, Ihrig, Mosbrucker and Sigfrinius.

Also present were: Lori Groves, CFO; Charis Weis, Director of Human Resources and Community Outreach; Linda Compton, Out-Patient Clinic Director; Jonathan Hatfield, CEO; Karrie West, Director Quality and Risk and Compliance Officer; Erin Wooley, CCO; Jonathan Lewis, Director of Environmental Services; Dr. MacGillivray, as well as Barbara Bostick, Recorder.

### **CALL TO ORDER, APPROVAL OF AGENDA & CONFLICT OF INTEREST DISCLOSURE**

Board President Hctor called the meeting to order at 3:00 p.m.

Commissioner Sigfrinius made a motion to approve the Agenda. Commissioner Ihrig seconded the motion. The motion carried unanimously.

Board President Hctor asked all commissioners present if anyone had any conflict of interest regarding any items on the agenda. Commissioners noted no conflict of interest.

### **Public Comment/Business from the Audience**

There was no public comment.

### **CONSENT AGENDA**

Commissioner Sigfrinius made a motion to approve the March 2024 Consent Agenda as presented, including: Regular Meeting Minutes from March 20, 2024; as well as AP in the amount of \$ 46,957.25; Paymerang Payroll Warrants in the amount of \$ 1,853,893.14; and Electronic Transfers in the amount of \$ 2,052,587.54; and Bond Payments in the amount of \$3,890.00; and Bad Debt in the amount of \$ 324,029.48 and Charity Care in the amount of \$ 76,911.27. The motion was seconded by Commissioner Ihrig. The motion carried.

### **Special Presentation/Board Education**

Karrie West provided a PowerPoint presentation of the 2024 PI Plan. Please see copy of the presentation in the Board Record Book.

### **Medical Staff Update**

Dr. MacGillivray provided a brief overview of the April Medical Staff Meeting and reviewed the Medical Staff Meeting Summary. She noted that a request for participation in Med Staff was sent out to providers and received a good response. A copy of the Medical Staff Summary report is included in the Board Record book.

### **Capital Projects Update**

Jonathan Lewis provided a PowerPoint presentation over-view of current projects. A copy of the presented information is included in the Board Record book. Additionally, Jonathan reported that has been meeting with the City of Goldendale in hopes of partnering on a transportation grant that is only available to the City for design development regarding the parking lot/front hospital entrance development project.

### **Quarterly Strategic Plan Update**

Jonathan Hatfield provided a brief overview of the quarterly updated strategic plan. He noted that Columbia Gorge Community College is coming to meet in a couple of weeks to talk about what programs they have that we may be able to collaborate with them. Additionally, he noted that current focus is on the perception of quality of services. He also reported that he is meeting with individual departments and going over our Mission Vision and Values statement. He added that culture is really important for recruitment. A copy of the updated strategic plan is included in the Board Record book.

### **Resolution 2024-06 Surplus Property.**

The Board reviewed the items included in the Resolution, after discussion, Commissioner Ihrig made a motion to approve Resolution 2024-06 as presented. Commissioner Scott seconded the motion. The motion carried.

### **SEIU 1199NW Agreement Extension.**

Charis Weis reported that Senior Leaders met with SEIU1199 NW bargaining team and had a good discussion regarding extending the current agreement. SEIU took it to their members who voted to extend the current agreement to October 31, 2025 with the new agreement being bargained in summer of 2025 when current market data will be available. The new agreement will be effective November 1, 2025. She added that the agreement to extend the current term to October 31, 2025 also includes a 4% wage increase across the board for bargaining unit members. Following discussion, Commissioner Sigfrinius made a motion to approve the agreement to extend the current SEIU 1199 NW bargaining agreement to October 31, 2025 as presented. Commissioner Ihrig 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; Dr. MacGillivray, Chief of Staff; Charis Weis, Director of Human Resources and Community Outreach; Karrie West Director of Quality and Risk and Compliance Officer; as well as the 2024 Quality PI Plan Annual Report.

Commissioner Scott made a motion to accept the reports as presented Commissioner Mosbrucker seconded the motion. The motion carried.

### COMMISSIONERS OPEN DISCUSSION

There was no additional discussion.

### EXECUTIVE SESSION

President Hocter stated that the Board would be going into Executive Session at 4:45 p.m. for approximately 15 minutes for the purpose of medical staff credentialing review allowable per RCW 70.44 and would return to open public session at 5:00 p.m.

### RETURN TO PUBLIC SESSION

The Board returned to open public session at 5:00 p.m. Upon returning to open public session, Commissioner Sigfrinius made a motion to approve the initial appointment to Medical Staff of Edward H. Piepmeier, MD (Courtesy Physician), as well as acknowledgement of temporary privileges granted to Daneil Toweill, MD (Pathology-Lab Medical Director) and Edward Piepmeier (Emergency Medicine) and delegated (re-appointment) credentialing of the following Virtual Radiologic (Tele-Radiology Only) Providers: Richard A. Mitchell, MD; Christopher Rickman, MD; Uhng-Kya Shim, MD; and Gerald G Yutzy, MD; as well as initial appointment of Vincent Nguyen, MD. The motion was seconded by Commissioner Ihrig. The motion carried.

### ADJOURNMENT

Having no further business to come before the Board, Commissioner Sigfrinius made a motion to adjourn at 5:05 p.m. Commissioner Scott seconded the motion. The motion carried.

  
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Larry Hocter, President

  
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Mark Sigfrinius, Board Secretary