



Klickitat Valley

HEALTH

BOARD OF COMMISSIONERS
PUBLIC HOSPITAL DISTRICT NO. 1 OF KLICKITAT COUNTY
Regular Meeting Minutes
January 17, 2024
Zoom Meeting ID #852 5537 8093

REGULAR MEETING MINUTES

A regular meeting of the Klickitat Valley Health (KVH) Board of Commissioners was held on Wednesday, January 17, 2024 at 3:00 p.m. in Conference Room A/B as well as via Zoom Conference Call. Commissioner Scott, President of the Board of Commissioners, was the presiding officer, until completion of the Board Officer nominations/elections. Also in attendance were Commissioners Hctor, 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 (via Zoom); Jonathan Hatfield, CEO; Karrie West, Director Quality and Risk and Compliance Officer; Erin Wooley, CCO; Jonathan Lewis, Director of Environmental Services (via Zoom), as well as Barbara Bostick, Recorder.

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

Board President Scott called the meeting to order at 3:01 p.m.

The Oath of Office was completed by Ray Mosbrucker, new Position #5 Commissioner prior to the meeting.

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

Board President Scott asked all commissioners present if anyone had any conflict of interest regarding any items on the agenda. Commissioners noted no conflict of interest. Board members were all provided the annual Conflict of Interest declaration form, all were signed and returned to be included in the Board Record Book.

NOMINATION/ELECTION OF BOARD OFFICE POSITIONS

Election of Officers: Commissioner Ihrig nominated Larry Hctor as Board President for 2024. Commissioner Sigfrinius seconded the nomination. Following the vote, Commissioner Hctor was confirmed as Board President. Commissioner Scott nominated Ron Ihrig as Board Vice-President for 2024. Commissioner Mosbrucker seconded the nomination. Following the vote, Commissioner Ihrig was confirmed as Board Vice-President. Commissioner Ihrig Nominated Mark Sigfrinius as Board Secretary.

Commissioner Scott seconded the motion. Following the vote, Commissioner Sigfrinius was confirmed as the Board Secretary for 2024.

Newly elected Board President Larry Hoctor became the presiding officer for the remainder of the meeting.

Public Comment/Business from the Audience

Dr. Ellen Perconti, Superintendent and Dean Schlenker, Business Manager from Goldendale School District provided information to the Board of Commissioners regarding the upcoming levy. Please see information flyer included in the Board packet.

CONSENT AGENDA

Commissioner Sigfrinius made a motion to approve the December 2023 Consent Agenda as presented, including: Regular Meeting Minutes from December 20, 2023 and Special Meeting Minutes from January 3, 2024; as well as AP in the amount of \$523,007.52; Payroll Warrants in the amount of \$1,588,746.42; and Electronic Transfers in the amount of \$1,873,070.65; and Bond Payments in the amount of \$3,890.00; and Bad Debt in the amount of \$71,804.71 and Charity Care in the amount of \$66,817.35. The motion was seconded by Commissioner Scott. The motion carried unanimously.

Special Presentation/Board Education

Ari Beaudry from the Recovery Café presented information regarding their program. She reported that there are currently three recovery navigators that work for the Recovery Café. She noted that their goal is to link up with front line groups in the community and to help expedite individuals seeking recovery into services. She added that they can often provide transportation to treatment facilities for individuals that are requesting services. She also noted that they work closely with the Family Medicine Clinic.

Medical Staff Update

Dr. McGillivray provided a brief overview of the December Medical Staff Meeting and reviewed the Medical Staff Meeting Summary. A copy of the report will be included in the Board Record book.

Resolution 2024-01 Surplus Property.

The Board reviewed the items included in the Resolution, after discussion, Commissioner Ihrig made a motion to approve Resolution 2024-01 as presented. Commissioner Sigfrinius seconded the motion. The motion carried unanimously.

Stop Loss Renewal

Charis Weis, Director of Human Resources and Community Outreach provided a handout overview of the proposed benefit renewal plan. She reported that there was only a 4.1% increase and that we had budgeted for a 10% increase. She noted that there will be demo's from potential new EAP (Employee Assistance Program) providers next week. Commissioner Ihrig asked if the Benefits Committee were in agreement with the approved the proposed benefit renewal plan? Charis confirmed they were in agreement. Following discussion, Charis noted that there were changes made to the Stop Loss Coverage that requires the Board to



authorize Jonathan Hatfield to execute the Stop Loss renewal with Sunlife. Commissioner Sigfrinius made a motion to approve the benefit plan renewal, as well as to authorize Jonathan Hatfield, CEO to execute the Stop Loss renewal with SunLife as presented. The motion was seconded by Commissioner Scott. The motion carried unanimously.

Diagnostic Imaging Presentation

Mark Schlagel provided a PowerPoint presentation to the Board that demonstrated the improvement in services and the amount of tests that have been done by the Diagnostic Imaging Department since they last presented to the Board a year ago. Please see a copy of the PowerPoint in the Board Record Book.

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 and Charis Weis, Director of Human Resources and Community Outreach; and Karrie West Director of Quality and Risk and Compliance Officer. Commissioner Ihrig made a motion to accept the reports as presented Commissioner Scott seconded the motion. The motion carried unanimously.

EXECUTIVE SESSION

President Hctor stated that the Board would be going into Executive Session at 4:49 p.m. for approximately 11 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 acknowledge the temporary privileges granted to Todd MacLeod, PA-C (Emergency Medicine); Rachel Hampton, MD (Emergency Medicine) and Andrea Valicoff, CRNA (Nurse Anesthetist) and to approve the delegated credentialing of Virtual Radiologic provider Nausheen Naveed, MD (Tele-Radiology Only); and Eagle Telemedicine physician Sali Kalira, MD IM-Critical Care and Pulmonary Disease Medicines (Tele-CCM and Tele-PD Only); as well as Integrated Health Centers provider Alyson Redman, PMHNP Psychiatric/Mental Health Nurse Practitioner (Tele-Psych Only). The motion was seconded by Commissioner Ihrig. The motion carried unanimously.

ADJOURNMENT

Having no further business to come before the Board, Commissioner Mosbrucker made a motion to adjourn at 5:02 p.m. Commissioner Ihrig seconded the motion. The motion carried unanimously.



Larry Hctor, President

02-21-2024



Mark Sigfrinius, Board Secretary

