



Klickitat Valley

HEALTH

BOARD OF COMMISSIONERS

PUBLIC HOSPITAL DISTRICT NO. 1 OF KLICKITAT COUNTY

Special Meeting Minutes

January 3, 2024

Zoom Meeting ID #897 5374 9464

SPECIAL MEETING MINUTES

A special meeting of the Klickitat Valley Health (KVH) Board of Commissioners was held on Wednesday, January 3, 2024 at 1:00 p.m. in KVH Conference Rooms A/B for the purpose of the Board of Commissioners interviewing candidates for Board Position No. 5 following the resignation of Commissioner Pond and for appointment of the selected applicant to the Hospital Board of Commissioners, Position No. 5. Crystal Scott -President of the Board of Commissioners, was the presiding officer. A quorum was present including: Commissioners Ihrig, Hocter and Sigfrinius.

Also present were applicants present to interview for appointment to Position No. 5 of the Hospital Board, including: Ray Mosbrucker, Brenda Rogers, Jeff Teal and Craig Steinfeldt and Barbara Bostick, Recorder.

CALL TO ORDER & CONFLICT OF INTEREST DISCLOSURE

President Scott called the meeting to order at 1:12 p.m. There was a short delay in the starting of the meeting due to audio/visual equipment difficulties. She asked all commissioners present if anyone had any conflict of interest regarding any items on the agenda. Commissioners noted no conflict of interest.

SPECIAL MEETING BUSINESS

President Scott welcomed the candidates and advised how the interview would be done. She noted all four candidates would be asked the same six questions and alternating the first candidate to answer the questions.

All four candidates were asked the same six questions, with the exception of Jeff Teal, who arrived shortly after the interviews started and missed the first question, the six questions included:

- 1.) What is your understanding of the Board's role and relationship between the CEO and the hospital organization as a whole?
- 2.) What is your current perception of the hospital district? What do you view as the district's strengths and areas needing improvement?
- 3.) What are your examples of collaborating in a group to make decisions?
- 4.) Are there any limitations to your schedule that may prevent you from being available for meetings between 7 a.m. and 7 p.m. as well as off-site, overnight trainings/meetings? Keep in mind there are times in which commissioners attend several hospital-related meetings per week. Board meetings are generally every third Wednesday from 3 p.m. to 5:30 or 6:00 p.m.

- 5.) Hypothetical Question: There is no right or wrong answer. If a patient presents in the clinic and has no insurance, how should the hospital handle the situation?
- 6.) Would you be able to continue a symbiotic relationship with other board members if for example, they voted against a motion, but the motion passed by a majority vote?

Questions were asked verbally with Commissioners taking turns asking the questions, as well as alternating the first candidate to answer the questions.

EXECUTIVE SESSION

President Scott announced the Board was going into Executive Session at 2:30 for the purpose of evaluating the qualifications of an applicant for appointment to an elective office allowable per RCW 42.30.110 (h) for approximately 30 minutes and would return to open public session at 3:00 p.m. At 3:00 p.m. the Board announced they would need an additional 5 minutes and would return at 3:05 p.m. At 3:05 p.m. the Board returned to Open Pubic Session.

COMMENTS OR ACTIONS RESULTING FROM EXECUTIVE SESSION

Upon coming out of Executive Session Board Commissioner Ron Ihrig noted appreciation for the candidates for their interest in being appointed to the Board. Commissioner Ihrig made a motion to appoint Ray Mosbrucker to Public Hospital District No. 1 Board of Commissioners Position No. 5, Commissioner Hoctor seconded the motion. The motion carried. Ray Mosbrucker chose to be sworn in and complete the Oath of Office at the Regular January 17, 2024 Board Meeting.

ADJOURNMENT

Having no further business to come before the Board, Commissioner Ihrig made a motion to adjourn the meeting at 3:15 p.m. Commissioner Sigfrinius seconded the motion. The motion carried unanimously.



Crystal Scott, Board President



Ron Ihrig, Board Secretary