



Klickitat Valley — HEALTH —

BOARD OF COMMISSIONERS
PUBLIC HOSPITAL DISTRICT NO. 1 OF KLICKITAT COUNTY
Regular Meeting Minutes
July 19, 2023
Zoom Meeting ID #846 5127 5807

REGULAR MEETING MINUTES

A regular meeting of the Klickitat Valley Health (KVH) Board of Commissioners was held on Wednesday, July 19, 2023 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. A quorum was present including: Commissioners Pond, Ihrig, Hocter and Sigfrinius.

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

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

Board President Scott called the meeting to order at 3:01 p.m. Commissioner Sigfrinius made a motion to approve the Agenda as presented. 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.

Public Comment/Business from the Audience

No comments.

CONSENT AGENDA

Commissioner Hocter made a motion to approve the June 2023 Consent Agenda as presented, including: Corrected Regular Meeting Minutes from May 17, 2023; Regular Meeting Minutes from June 21, 2023 and Special Meeting Minutes from June 27, 2023; as well as Accounts Payable in the amount of \$ 1,222,173.91; and Electronic Transfers in the amount of \$1,866,684.84 and Bond payments in the amount of \$ 3,890.00; and Bad Debt in the amount of \$138,683.96 and Charity Care in the amount of \$ 81,029.27. The motion was seconded by Commissioner Ihrig. The motion carried.

Special Presentation/Board Education

Leslie Hiebert, CEO provided information regarding the recent WSHA webinar on the Board's Role in CEO Succession Planning. (Please see copy of PowerPoint included in the Board record book).

Medical Staff Update

Dr. MacGillivray referred to the Medical Staff Meeting minutes. She noted that the Surgery team is looking ways to creatively use their space, as well as scheduling. She noted that the Surgery team is very flexible with scheduling to provide care. (Please see copy of minutes in Board record book).

Succession Planning Update

Jonathan Hatfield reviewed the succession plan update that he had provided in the Board record book. Leslie noted that the current org chart was also included in the Board packet. President Scott noted that previously she has expressed concern regarding overwhelming other Senior Leaders with additional duties. She noted that she has talked to some of the Senior Leaders and each has reassured her.

Quarterly Strategic Planning

Leslie reported that the Strategic plan has been updated and will continue to be updated and presented to the Board quarterly. She noted that she and Jonathan have been working on developing an onboarding plan. Commissioner Hctor asked that the Senior Leader Team review the Strategic plan and note if there are things that can be removed or postponed. Commissioner Ihrig noted it is like the budget. You put potential expenses, but that doesn't mean that they will all be bought. Leslie presented the most recent draft of the Mission, Vision and Values. There was some discussion with the Commissioners noting approval of the version presented.

Resolution 2023-13 Surplus Property.

The Board reviewed the items included in the Resolution, after discussion, Commissioner Hctor made a motion to approve Resolution 2023-13 as presented. Commissioner Ihrig seconded the motion. The motion carried unanimously.

Malpractice Insurance Renewal

Lori Groves reviewed the information regarding comparisons for insurance policies, as well as historical premium data. She noted that Criminal Liability is a new policy that we have not had in the past. She noted it is to protect clinical employees if there is an error in patient care. Following discussion, following discussion, Commissioner Hctor made a motion to authorize Leslie Hiebert, CEO to bind liability, EPL, and D&O insurance coverage. Commissioner Pond seconded the motion. The motion carried unanimously.

Roofing Contract

Jonathan Lewis reviewed the previous work that was done on the roof by Rodeo prior to their going out of business. He noted through that process AMW from Vancouver made some repairs to the work done previously by Rodeo. He noted that a plan to replace the rest of the roof in phases has been developed with the assistance of AMW. Jonathan provided the bid that was received from AMW for replacement of the Acute Care roof area (Area 4). He explained that initially it was budgeted to do phases 1 and 2, but because

of increased costs, it was determined to do Phase 4 first, which is the replacement of the Acute Care roof (Area 4). Additionally, Jonathan reported that AMW does not meet the requirements for Sole Source contracting and he has the RFQ out to our Small Works Roster on July 10, 2023 with bids due on July 24th, 2023. He noted that he included a requirement for the accepted bidder to complete the roofing project before September 29, 2023 in order to avoid issues with weather. Following discussion, Commissioner Hctor made a motion to authorize Leslie Hiebert, CEO to award the bid regarding the roofing project for Phase 4, Area 4 up to \$200,000. Commissioner Ihrig seconded the motion. The motion carried unanimously.

ACO

Leslie Hiebert provided a brief historical review of KVH's participation in the ACO. She noted that there may be eleven hospitals participating in 2024. She noted that we have achieved savings every year so far that we have participated in the ACO. Jake Woods from PSW provided a PowerPoint presentation That included KVH HCC Risk Performance, KVH ACO AWV Utilization Performance, KVH ACO ED Visit Utilization Performance, KVH ACO IP Admit Utilization Performance, KVH ACO IP Readmit Utilization Performance, PY22 Q4 Results: TRC Member Level Detail, as well as the 2024 ACO Participation Analysis. Leslie noted that 2022 was a good year for KVH and Ocean Beach, and a difficult one for Newport and Mason, so through risk sharing we helped offset the loss. Commissioner Hctor asked if the new members would decrease the risk or increase it. Jake noted that it depends on the members. He noted a couple that are strategic benefits include Whidbey and Island Health as they are already working on these measures without being included in the pool. He noted that the current Quality measures will still be done, but there would be additional measures for MSSP (Medicare Shared Savings Plan). Jake reviewed funds flow scenarios. Leslie noted that there are four different levels of protection with the MSSP plan. She added that the maximum exposure/risk is at 5.0% \$380,501 and the maximum profit is \$752,623. She noted that the \$6.00 partner Admin Fee PBPM is included in the maximum risk and maximum savings. Jake reviewed the 2024 ACO submission time line and explained that we would need to execute an agreement with MSSP by July 26th. Following discussion, Commissioner Pond made a motion to authorize CEO, Leslie Hiebert, to execute the Participant agreement with NW Momentum Health Partners, ACO, LLC to participate in the MSSP effective January 1, 2024 – December 31, 2026. Commissioner Hctor seconded the motion. The motion carried unanimously.

ADMINISTRATIVE REPORTS

Written reports were presented from Leslie Hiebert, CEO; Lori Groves, CFO; Jonathan Hatfield, COO; Jonathan Lewis, Director of Environmental Services and Safety Officer and Linda Compton, Out Patient Clinic Director; Erin Wooley, CNO; 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 Pond made a motion to accept the reports as presented Commissioner Hctor seconded the motion. The motion carried unanimously.

EXECUTIVE SESSION

President Scott stated that the Board would be going into Executive Session at 6:00 p.m. for approximately 10 minutes for the purpose of Medical Staff Credentialing discussion allowed per RCW

70.44 and will return to open public session at 6:10 p.m.

RETURN TO PUBLIC SESSION

The Board returned to Public Session at 6:10 p.m. Upon coming out of Executive Session, Commissioner Hctor made a motion to approve delegated credentialing for Virtual Radiologic Tele-radiologist Nicholas Dickson, MD, as well as acknowledgement of Temporary Privileges for Mark Vance, MD ER Locum Tenens. Commissioner Ihrig seconded the motion. The motion carried unanimously.

ADJOURNMENT

Having no further business to come before the Board, Commissioner Sigfrinius made a motion to adjourn at 6:23 p.m. Commissioner Ihrig seconded the motion. The motion carried unanimously.



Crystal Scott, Board President



Ron Ihrig, Board Secretary