



Klickitat Valley

HEALTH

BOARD OF COMMISSIONERS

PUBLIC HOSPITAL DISTRICT NO. 1 OF KLICKITAT COUNTY

Regular Meeting Minutes

March 20, 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, March 20, 2024 at 3:00 p.m. in Conference Room A/B as well as via Zoom Conference Call. Commissioner Hocter, President of the Board of Commissioners, was the presiding officer, also in attendance were Commissioners Scott, Ihrig (Via Zoom), 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 Hocter called the meeting to order at 3:00 p.m.

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

Board President Hocter 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 were no comments.

CONSENT AGENDA

Commissioner Sigfrinius made a motion to approve the February 2024 Consent Agenda as presented, including: Regular Meeting Minutes from February 21, 2024; as well as AP in the amount of \$75,959.63; Paymerang Payroll Warrants in the amount of \$764,569.80; and Electronic Transfers in the amount of \$2,698,844.93; and Bond Payments in the amount of \$3,890.00; and Bad Debt in the amount of \$109,062.04 and Charity Care in the amount of \$99,363.83. The motion was seconded by Commissioner Mosbrucker. The motion carried.

Special Presentation/Board Education

Linda Compton, Outpatient Clinic Director presented the Rural Health Clinic Annual Report PowerPoint. Please see copy of the presentation in the Board Record book.

Medical Staff Update

Dr. MacGillivray provided a brief overview of the March Medical Staff Meeting and reviewed the Medical Staff Meeting Summary. Dr. MacGillivray reported that previous locum tenens CRNAs will be coming back for vacation coverage for Peter Andress. She noted that she met with coders at the hospital and given their guidance she is able to bill for things she already does. She added that the surgery team is talking about efficiencies in surgery to allow for more procedures. Additionally, she noted that she met with Dr. Donohoe the new CMO to talk about that role and the delineation of responsibilities between the CMO and the Chief of Staff. A copy of the Medical Staff Summary report is included in the Board Record book.

Resolution 2024-04 Surplus Property.

The Board reviewed the items included in the Resolution, after discussion, Commissioner Mosbrucker made a motion to approve Resolution 2024-04 as presented. Commissioner Scott seconded the motion. The motion carried.

Resolution 2024-05 Local Agency Authorization (Local Loan for Central Utility Plant).

Lori Groves reported that we need to update the authorized signers for the Local Agency Loan, as it previously had Leslie Hiebert, CEO as an authorized signer and Jonathan Hatfield, CEO needs to be added as a signer and Leslie needs to be taken off. Additionally, Larry Hocter, Board President was added as an authorized signer. Commissioner Scott made a motion to approve Resolution 2024-05 to designate Crystal Scott, Jonathan Hatfield, Larry Hocter and Lori Groves as certified authorized representatives of the District when executing the financing contract and related documentation for the Local Loan Program for the acquisition of central utility plant funding. Commissioner Sigfrinius 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 Rural Health Clinic Annual Report. Commissioner Scott made a motion to accept the reports as presented Commissioner Ihrig seconded the motion. The motion carried.

COMMISSIONERS OPEN DISCUSSION

Commissioner Ihrig noted his appreciation of Jonathan Hatfield, CEO for staying up on the EMS District issues regarding mental health transfers.

EXECUTIVE SESSION

President Hocter stated that the Board would be going into Executive Session at 5:01 p.m. for approximately 14 minutes for the purpose of medical staff credentialing review allowable per RCW 70.44

and would return to open public session at 5:15 p.m.

RETURN TO PUBLIC SESSION

The Board returned to open public session at 5:15 p.m. Upon returning to open public session, Commissioner Scott made a motion to approve the delegated (re-appointment) credentialing of the following Virtual Radiologic (Tele-Radiology Only) Provider: Steven Lengle, MD. The motion was seconded by Commissioner Mosbrucker. The motion carried.

ADJOURNMENT

Having no further business to come before the Board, Commissioner Sigfrinius made a motion to adjourn at 5:17 p.m. Commissioner Scott seconded the motion. The motion carried.

 0417.2024

Larry Hoctor, President



Mark Sigfrinius, Board Secretary