



Klickitat Valley

HEALTH

BOARD OF COMMISSIONERS
PUBLIC HOSPITAL DISTRICT NO. 1 OF KLICKITAT COUNTY
Regular Meeting Minutes
May 17, 2023
Zoom Meeting ID #854 5709 5641

REGULAR MEETING MINUTES

A regular meeting of the Klickitat Valley Health (KVH) Board of Commissioners was held on Wednesday, May 17, 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; Annie Stone, CCO; Jonathan Hatfield, Director of IT and Compliance Officer; Karrie West, Director Quality and Risk; 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 3:00 p.m. Commissioner Sigfrinius made a motion to approve the Agenda as presented with the addition of discussion regarding the review of a public employee allowable to be held in Executive Session per RCW 42.30.110 (g). Commissioner Pond 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

There was no Public in attendance in person or via Zoom.

CONSENT AGENDA

Commissioner Hocter made a motion to approve the April 2023 Consent Agenda as presented, including: Regular Meeting Minutes from April 19, 2023; as well as Accounts Payable in the amount of \$ 1,225,187.82; and Electronic Transfers in the amount of \$1,861,903.09 and Bond payments in the amount of \$ 3,890.00; and Bad Debt in the amount of \$ 86,766.94 and Charity Care in the amount of \$ 50,916.81. The motion was seconded by Commissioner Ihrig. The motion carried.

Special Presentation/Board Education

Lori Groves, CFO provided a PowerPoint review of Charge Master. (Please see copy of PowerPoint included in the Board record book).

Bond Update

Leslie Hiebert, CEO provided data regarding the vote results by precincts. She noted that we gained ground in some areas, and lost ground in others. Commissioner Pond noted that there are still people in the community that do not realize that the Bond failed. Leslie noted that we are going to focus on the CUP project now and will continue to look at grant options. She added that we have been proactively supporting the pump storage project. Construction of the pump storage project is expected to begin in 2025 with it being operational in 2028. She noted that we will not get any tax revenue from the project until after it is operational, but that the tax revenue the hospital will receive could potentially service the debt on a loan for the new building project.

Resolution 2023-11 Approving notice to proceed and authorize CEO to execute documents related to the Energy Services Proposal DES Project 2019-024A (1) PII.

The Board reviewed the Energy Services Proposal DES Project 2019-024A (1) PII. Following discussion, Commissioner Hoctor made a motion to approve Resolution 2023-11 as presented. Commissioner Pond seconded the motion. The motion carried unanimously.

Resolution 2023-10 Surplus Property.

The Board reviewed the items included in the Resolution, after discussion, Commissioner Ihrig made a motion to approve Resolution 2023-10 as presented. Commissioner Pond seconded the motion. The motion carried unanimously.

Appointment of Infection Prevention Nurse.

Leslie Hiebert explained that during the recent DOH survey we learned there is a requirement that came into effect over the past couple of years that we were not aware of that requires the Board to appoint each year an Infection Control Nurse. Following discussion, Commissioner Pond made a motion to appoint Kaylee Twohy as Infection Prevention Nurse for the District. Commissioner Ihrig seconded the motion. The motion carried unanimously.

DOH Survey Overview

Erin Wooley, CNO reported that we had a DOH survey a couple of weeks ago and it went well. There were a couple of findings, but no acute patient safety issues. Please see list included in the Board Packet. She noted that we need to boost our Safe Patient Handling program to be more effective. She noted that the plan of correction is completed and will be sent out tomorrow. Most of the items addressed have already been corrected. Jonathan Lewis added that regarding the Life and Safety portion of the findings, the list was ½ as long as the previous survey and that most of them are also corrected. Leslie Hiebert, CEO added that the Lab specific survey will be on June 27th and 28th and Pharmacy will also have an onsite inspection this summer. Hospice will have a survey in January of 2024.

ADMINISTRATIVE REPORTS

Written reports were presented from Leslie Hiebert, CEO; Lori Groves, CFO; Jonathan Hatfield, Director of Compliance and IT; Jonathan Lewis, Director of Environmental

Services and Safety Officer and Linda Compton, Family Medicine 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. Commissioner Sigfrinius made a motion to accept the reports as presented Commissioner Pond seconded the motion. The motion carried unanimously.

EXECUTIVE SESSION

President Scott stated that the Board would be going into Executive Session at 5:10 p.m. for approximately 30 minutes for the purpose of Medical Staff Credentialing discussion allowed per RCW 70.44 as well as the review of a public employee allowable per RCW 42.30.110 (g) and will return to open public session at 5:40 p.m.

RETURN TO PUBLIC SESSION

The Board returned to Public Session at 5:41 p.m. Upon coming out of Executive Session, Commissioner Hctor made a motion to approve delegated credentialing for Virtual Radiologic Professionals, LLC Privileged as Telemedicine Physicians, Diagnostic Radiologists: Mary Alfidi, MD (Teleradiology only); Michael Harding, MD (Teleradiology only); Jason Salber, MD (Teleradiology only); Christian VanKirk, MD (Teleradiology only). Commissioner Ihrig seconded the motion. The motion carried unanimously.

ADJOURNMENT

Commissioner Ihrig made a motion at 5:46 p.m. that as additional time is needed in Executive Session to continue review of a public employee per RCW 42.30.110 (g) this meeting will be tabled until 1:00 p.m. on May 18, 2023 and will reconvene at that time in the Klickitat Valley Health Admin Conference Room. Commissioner Sigfrinius seconded the motion. The motion carried.

At 1:00 p.m. May 18, 2023 Board President Scott re-opened the Regular Board of Commissioners meeting which had been adjourned on May 17, 2023 to reconvene on May 18, 2023 at 1:00 p.m. President Scott noted that the Board would go into Executive Session for the purpose of continuation of review of a public employee allowable per RCW 42.30.110 (g) for approximately 120 minutes (2 hours) and will return to Open Public Session at 3:00 p.m. At 3:00 p.m. the Board returned to Public Session. Upon returning to Open Public Session. Commissioner Ihrig made a motion to accept the resignation of Leslie Hiebert, CEO. Commissioner Pond seconded the motion. Having no further business to come before the Board, Commissioner Sigfrinius made a motion to adjourn at 3:20 p.m. Commissioner Hctor seconded the motion. The motion carried unanimously.



Crystal Scott, Board President



Ron Ihrig, Board Secretary