



Klickitat Valley

HEALTH

BOARD OF COMMISSIONERS

PUBLIC HOSPITAL DISTRICT NO. 1 OF KLICKITAT COUNTY

Regular Meeting Minutes

October 18, 2023

Zoom Meeting ID #849 0867 6402

REGULAR MEETING MINUTES

A regular meeting of the Klickitat Valley Health (KVH) Board of Commissioners was held on Wednesday, October 18, 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 unable to attend. Vice-President Hoctor was the presiding officer. A quorum was present including: Commissioners Pond, Ihrig, Hoctor 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, 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 & CONFLICT OF INTEREST DISCLOSURE

Board Vice-President Hoctor called the meeting to order at 3:00 p.m. Commissioner Ihrig made a motion to approve the Agenda. Commissioner Pond seconded the motion. The motion carried unanimously.

Board Vice-President Hoctor 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 comment.

CONSENT AGENDA

Commissioner Ihrig made a motion to approve the September 2023 Consent Agenda as presented, including: Regular Meeting Minutes from September 20, 2023; as well as Accounts Payable in the amount of \$ 1,159,973.86; and Electronic Transfers in the amount of \$1,921,906.87; and Bond Payments in the amount of \$3,890.00; and Bad Debt in the amount of \$10,294.65 and Charity Care in the amount of \$ 85,363.00. The motion was seconded by Commissioner Sigfrinius. The motion carried unanimously.

Special Presentation/Board Education

Charis Weis provided a PowerPoint presentation regarding Reality Based Leadership. Please see copy of PowerPoint in the Board Record book. Charis noted that that the book Reality Based Leadership, written by Cy Wakeman, is in her top ten leadership books that she recommends.

Medical Staff Update

Dr. MacGillivray reviewed the Medical Staff Meeting Summary provided in the Board packet. She reported that She recently attended a Medical Executive Boot Camp to get a better idea of appropriate steps to revise the Medical Staff Bylaws in preparation for DNV conversion. She noted that she will be attending additional sessions regarding this as well.

Quarterly Strategic Plan Update

Jonathan reviewed the quarterly strategic plan update that is included in the Board packet. Please see copy in Board Record book.

Onboarding Plan

Jonathan Hatfield reviewed the Onboarding Plan that he provided in the Board packet. Please see copy in the Board Record book.

Resolution 2023-19 Surplus Property.

The Board reviewed the items included in the Resolution, after discussion, Commissioner Pond made a motion to approve Resolution 2023-19 as presented. Commissioner Ihrig seconded the motion. The motion carried unanimously.

Updated Org Chart

Jonathan Hatfield reviewed the updated Org chart. He noted that he will revisit it in six months to determine if any additional changes need to be made. Please see copy of updated Org Chart 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 Sigfrinius made a motion to accept the reports as presented Commissioner Ihrig seconded the motion. The motion carried unanimously.

OTHER BUSINESS

A resignation letter provided by Commissioner Pond was included in the Board packet. She noted that her resignation will be effective following the December 20, 2023 regular board meeting. Following discussion, Commissioner Ihrig made a motion to accept Commissioner Pond's resignation effective following the December 20, 2023 regular board meeting. Commissioner Sigfrinius seconded the motion. The motion carried unanimously. There was

discussion regarding the plan moving forward to fill the upcoming vacancy. It was determined that the best course of action would be to wait to announce the vacancy until after the general election in November. It was noted that there is a requirement of a 15 day notice of the vacancy and intent to fill and it must be posted in three locations.

EXECUTIVE SESSION

Vice-President Hocter stated that the Board would be going into Executive Session at 4:50 p.m. for approximately 10 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 Ihrig made a motion to approve delegated credentialing of Virtual Radiologic Professionals provider Christopher Hurt, MD Radiology (Teleradiology only) and delegated credentialing of Eagle Telemedicine Pulmonary Disease and Critical Care Medicine (telemedicine only) providers: Akinyinka Ajelabi, MD; Ajit Chary, MD; Darshan Dhingani, MD; Gregory Evans, MD; William McBride, MD; Erika Moseson, MD; Jose Ochoa, MD and Dikshya Sharma, MD. Commissioner Pond seconded the motion. The motion carried unanimously.

ADJOURNMENT

Having no further business to come before the Board, Commissioner Ihrig made a motion to adjourn at 5:01 p.m. Commissioner Sigfrinius seconded the motion. The motion carried unanimously.

 11.15.2023

Larry Hocter, Board Vice-President



Ron Ihrig, Board Secretary