



Klickitat Valley

—HEALTH—

BOARD OF COMMISSIONERS
PUBLIC HOSPITAL DISTRICT NO. 1 OF KLICKITAT COUNTY
Regular Meeting Minutes
September 20, 2023
Zoom Meeting ID #848 8107 6914

REGULAR MEETING MINUTES

A regular meeting of the Klickitat Valley Health (KVH) Board of Commissioners was held on Wednesday, September 20, 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. Commissioner Hctor was the presiding officer. A quorum was present including: Commissioners Pond, Ihrig, Hctor 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 Hctor called the meeting to order at 3:00 p.m. Commissioner Sigfrinius made a motion to approve the Agenda with the change of Vice-President Hctor acting as the presiding officer. Commissioner Ihrig seconded the motion. The motion carried unanimously.

Board Vice-President Hctor 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

Community Member Brenda Rogers spoke on behalf of the Memorial Foundation. She invited the Board to attend the Black Tie and Blue Jeans event on October 7th.

CONSENT AGENDA

Commissioner Ihrig made a motion to approve the August 2023 Consent Agenda as presented, including: Regular Meeting Minutes from August 23, 2023 and Special Meeting Minutes from September 5, 2023; as well as Accounts Payable in the amount of \$1,156,152.22; and Electronic Transfers in the amount of \$2,703,691.08; and Bad Debt in the amount of \$163,242.94 and Charity Care in the amount of \$ 53,107.81. The motion was seconded by Commissioner Sigfrinius. The motion carried unanimously.

Special Presentation/Board Education

Jonathan Hatfield presented the annual Compliance Effectiveness Review. Additionally, Karrie West reviewed the updates that were made to the 2023 Compliance Plan and presented it to the Board for consideration of approval by the Board. Following presentation and discussion, Commissioner Sigfrinius made a motion to approve the 2023 Compliance Plan as presented. Commissioner Pond seconded the motion. The motion carried unanimously. (Please see copy of Compliance Review and 2023 Compliance Plan included in the Board record book).

CEO Transition Update

Jonathan Hatfield reviewed the transition plan update that he provided in the Board packet.

Resolution 2023-18 Surplus Property.

The Board reviewed the items included in the Resolution, after discussion, Commissioner Ihrig made a motion to approve Resolution 2023-18 as presented. Commissioner Pond seconded the motion. The motion carried unanimously.

Resolution 2023-17 Authorizing Bank Signers

Lori Groves reported that Resolution 2023-17 replaces the previously approved Resolution 2020-02 which was signed in February of 2020. Resolution 2023-17 is effective October 7, 2023 and adds Jonathan Hatfield as an approved signer, replacing Leslie Hiebert as he takes on the CEO duties, it also reduces the overall number of authorized signers to four. Commissioner Sigfrinius made a motion to approve Resolution 2023-17 as presented. Commissioner Pond seconded the motion. The motion carried unanimously.

Resolution 2023-16 Appointing A CEO/Superintendent of the District and setting Compensation, as well as naming Agent of the District.

Following discussion, Commissioner Pond made a motion to approve Resolution 2023-16 Appointing Jonathan Hatfield as CEO/Superintendent of the District, setting his compensation at \$232,297 as provided for in the Employment Agreement attached to the Resolution, as well as Appointing Jonathan Hatfield to serve as Agent for the District effective October 7, 2023. Commissioner Ihrig seconded the motion. The motion carried unanimously.

Ground Source Heat Pump Project

Jonathan Lewis noted that KVH is one of 659 applicants nationwide that have completed the pre-application for the Department of Energy's Office of Clean Energy Demonstrations FOA Number: DE-FOA-0003045 Energy Improvements in Rural or Remote Areas (ERA) Program Grant. Of the 659, KVH was one of 58 that were selected to complete the full application. It is expected that 12 applicants will be selected from the 58 full applications. He explained that one of the requirements of the full application is a letter of commitment from all the major partners in the project. He provided a draft letter of support for the project to the Board for consideration. Following discussion, Commissioner Ihrig made a motion to move forward with signing the letter of support for the ERA Program Grant as presented. Commissioner Pond 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 (verbal report); 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 Ihrig made a motion to accept the reports as presented Commissioner Sigfrinius seconded the motion. The motion carried unanimously.

OTHER BUSINESS:

Commissioner Pond noted that she will be presenting a letter of resignation from the Board at the October Board meeting. She noted that her resignation will be effective following the Regular December Board meeting. She suggested that the Board may want to begin interviewing for her replacement in November.

EXECUTIVE SESSION


Vice-President Hctor stated that the Board would be going into Executive Session at 4:40 p.m. for approximately 15 minutes for the purpose of medical staff credentialing review allowable per RCW 70.44 and would return to open public session at 4:55 p.m.

RETURN TO PUBLIC SESSION

The Board returned to open public session at 4:56 p.m. Upon returning to open public session, Commissioner Ihrig made a motion to acknowledge temporary privileges given to Edward Piepmeier, MD (Emergency Medicine) and approval of Virtual Radiologic Professionals delegated credentialing for Christopher Hurt, MD (Teleradiology Only – Delegated Credentialing Privileges). Commissioner Pond 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 5:00 p.m. Commissioner Ihrig seconded the motion. The motion carried unanimously.

 10.18.2023
108-2

Larry Hctor, Board Vice-President

 10.18.23

Ron Ihrig, Board Secretary