



KLICKITAT COUNTY PUBLIC HOSPITAL DISTRICT #1
Open Public Meeting Agenda - Board of Commissioners
April 17, 2024 at 3:00 p.m.

Join Zoom Meeting <https://us06web.zoom.us/j/84875617309?pwd=k3eYaxxNyT7ShndvKVLaNyJkSfdXbF.1>
Meeting ID: 848 7561 7309 Passcode: 239526 Dial by your location +1 253 205 0468 US

KVH is dedicated to our MISSION of providing quality, compassionate healthcare and a respectful, personalized experience.

Our VISION is to engage in meaningful and lasting partnerships with those in our community to improve health and well-being.

Our PURPOSE is Empowering Health Living – because everyone deserves the opportunity to live well.

Our VALUES: • Transformative Encouragement • Radical Collaboration • Courageous Accountability

DISCUSSION ITEM		I = Information A = Action D = Discussion	Responsible Person
1. Call to Order; Welcome and Introductions			Hoctor
2. Approval of Agenda		A	Hoctor
3. Conflict of Interest Disclosure		A	Hoctor
4. Business from the Audience	15 min.		
CONSENT ITEMS			
5. Consent Agenda Items a. Regular Meeting Minutes from March 20, 2024 b. Warrants Issued c. Bad Debt d. Charity Care	5 min.	I/D/A	Hoctor
SPECIAL PRESENTATION/BOARD EDUCATION			
6. 2024 PI Plan	20 min	I/D/A	Karrie West
CONTINUING BUSINESS			
7. Medical Staff Update	5 min	I/D	MacGillivray
8. Capital Projects Update	15 min	I/D	Lewis
9. Quarterly Strategic Plan Update	5 min	I/D	Hatfield
NEW BUSINESS			
10. Resolution 2024-06 Surplus Property	5 min	I/D/A	Groves
11. SEIU 1199NW Contract Extension	5 min	I/D/A	Weis
BOARD AND ADMINISTRATIVE REPORTS			
12. CEO Report	10 min.	I/D	Hatfield
13. CFO Finance Report	10 min.	I/D	Groves
14. CCO Report	5 min.	I/D	Wooley
15. Out Patient Clinic Director Report	5 min.	I/D	Compton
16. Quality/PI Report	5 min.	I/D	West
17. Human Resources/Community Outreach Report	5 min.	I/D	Weis
18. Environment of Care Report	5 min.	I/D	Lewis

19. Acceptance of Board, Med. Staff & Administration Reports	5 min.	I/D/A	All
20. Commissioner's Open Discussion -	10 min.	I/D	All
EXECUTIVE SESSION			
21. Medical Staff Credentialing Review allowable by RCW 70.44 (see below)		I/D	All
RETURN TO OPEN PUBLIC SESSION			
22. Approval of Medical Staff Credentialing		I/D/A	All
23. Adjourn		A	All

Agenda Item # 21 RCW 70.44 (1) All meetings, proceedings, and deliberations of the Board of Commissioners, its staff or agents, concerning granting, denial, revocation, restriction, or other consideration in RCW 7.70.020, if such other providers at the discretion of the district's commissioners are considered for such privileges, shall be confidential and may be conducted in Executive Session. PROVIDED, that the final action of the Board as to the denial, revocation or restriction of clinical or staff privileges of a physician or other health care provider as defined in RCW 7.70.020 shall be done in Public Session.

****This agenda is open for consideration and may be changed prior to or during the Commission meeting****