



**KLICKITAT COUNTY PUBLIC HOSPITAL DISTRICT #1  
Open Public Meeting Agenda - Board of Commissioners  
September 20, 2023 at 3:00 p.m.**

**Conference Rooms A/B or Via Zoom**

**Join Zoom Meeting**

<https://us06web.zoom.us/j/84881076914?pwd=bHZTM2R0bkZqZUE1MWYwTi9MMTR3Zz09>

**Meeting ID: 848 8107 6914 Passcode: 638255**

**One tap mobile +12532050468,,84881076914# US +12532158782,,84881076914# US (Tacoma)**

**Dial by your location • +1 253 205 0468 US • +1 253 215 8782 US (Tacoma) • +1 719 359 4580 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			Hoctor
3. Conflict of Interest			Hoctor
4. Business from the Audience	15 min.		
<b>CONSENT ITEMS</b>			
5. Consent Agenda Items a. Regular Meeting Minutes from August 23, 2023 and Special Meeting Minutes from September 5, 2023; b. Warrants Issued c. Bad Debt d. Charity Care	5 min.	I/D/A	lhrig
<b>SPECIAL PRESENTATION/BOARD EDUCATION</b>			
6. Compliance Effectiveness Review	30 min	I/D/A	Hatfield
<b>CONTINUING BUSINESS</b>			
7. Medical Staff Update	5 min	I/D	MacGillivray
8. Succession Planning	10 min	I/D	Hatfield
<b>NEW BUSINESS</b>			
10. Resolution 2023-18 Surplus Property	5 min	I/D/A	Groves
11. Resolution 2023-17 Authorizing Bank Signers	5 min	I/D/A	Groves

12. Resolution 2023-16 Appointing a CEO/Superintendent of the District and setting Compensation, as well as naming Agent of the District.	10 min	I/D/A	Hocter
13. Ground Source Heat Pump Project	10 min	I/D/A	Lewis
<b>BOARD AND ADMINISTRATIVE REPORTS</b>			
14. CEO Report	10 min.	I/D	Hiebert
15. CFO Finance Report	10 min.	I/D	Groves
16. COO Report	10 min	I/D	Hatfield
17. Out Patient Clinic Director Report	5 min.	I/D	Compton
18. CNO Report	5 min.	I/D	Wooley
19. Quality/PI Report	5 min.	I/D	West
20. Human Resources/Community Outreach Report	5 min.	I/D	Weis
21. Environment of Care Report	5 min.	I/D	Lewis
22. Acceptance of Board, Med. Staff & Administration Reports	5 min.	I/D/A	All
23. Commissioner's Open Discussion	5 min.	I/D	All
<b>EXECUTIVE SESSION</b>			
24. Medical Staff Credentialing Review allowable by RCW 70.44 (see below)		I/D	All
<b>RETURN TO OPEN PUBLIC SESSION</b>			
25. Approval of Medical Staff Credentialing		I/D/A	All

**Agenda Item # 24 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\*\***