



Klickitat Valley

—HEALTH—

KLICKITAT COUNTY PUBLIC HOSPITAL DISTRICT #1
Open Public Meeting Agenda - Board of Commissioners
December 20, 2023 at 3:00 p.m.
Conference Rooms A/B or Via Zoom

Join Zoom Meeting

<https://us06web.zoom.us/j/86842302067?pwd=710mIPKMo3zTJ7iO6qdidzwgbnHEvZ.1>

Meeting ID: 868 4230 2067 Passcode: 974362

One tap mobile +12532158782,,86842302067# US (Tacoma) +12532050468,,86842302067# US

Dial by your location • +1 253 215 8782 US (Tacoma) • +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			Scott
2. Approval of Agenda		A	Scott
3. Conflict of Interest		A	Scott
4. Business from the Audience	15 min.		
CONSENT ITEMS			
5. Consent Agenda Items	5 min.	I/D/A	Hector
a. Regular Meeting Minutes from November 15, 2023, Special Meeting Minutes from November 3, 2023 and November 13, 2023;			
b. Warrants Issued			
c. Bad Debt			
d. Charity Care			
SPECIAL PRESENTATION/BOARD EDUCATION			
6. WSHA Legislative Update	30 min	I/D	Cassie Sauer
CONTINUING BUSINESS			
7. Medical Staff Update	5 min	I/D	MacGillivray
8. Approval of 2024 Board Meeting Dates	5 min	I/D/A	Bostick
9. Approval of 2024 – 2025 Board Committee Assignments	5 min	I/D/A	Bostick
10. Strategic Plan Update	10 min	I/D	Hatfield
NEW BUSINESS			
11. Resolution 2023-23 Surplus Property	5 min	I/D/A	Groves
12. 2023 Remaining Surgery Capital Purchase	15 min	I/D/A	Wooley
13. Bad Debt Policy	5 min	I/D/A	Groves

14. Collections Policy	5 min	I/D/A	Groves
15. Extraordinary Collections Policy	5 min	I/D/A	Groves
16. Financial Assistance Policy	5 min	I/D/A	Groves
17. AP Extension Request	5 min	I/D/A	Groves
BOARD AND ADMINISTRATIVE REPORTS			
18. CEO Report	10 min.	I/D	Hatfield
19. CFO Finance Report	10 min.	I/D	Groves
20. CCO Report	5 min.	I/D	Wooley
21. Out Patient Clinic Director Report	5 min.	I/D	Compton
22. Quality/PI Report	5 min.	I/D	West
23. Human Resources/Community Outreach Report	5 min.	I/D	Weis
24. Environment of Care Report	5 min.	I/D	Lewis
25. Acceptance of Board, Med. Staff & Administration Reports	5 min.	I/D/A	All
26. Commissioner's Open Discussion -	10 min.	I/D	All
EXECUTIVE SESSION			
27. Medical Staff Credentialing Review allowable by RCW 70.44 (see below)		I/D	All
RETURN TO OPEN PUBLIC SESSION			
28. Approval of Medical Staff Credentialing		I/D/A	All
29. Adjourn		A	All

Agenda Item # 27 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****