



Klickitat Valley

—HEALTH—

KLICKITAT COUNTY PUBLIC HOSPITAL DISTRICT #1
Open Public Meeting Agenda - Board of Commissioners
February 21, 2024 at 3:00 p.m.
Conference Rooms A/B or Via Zoom

Join Zoom Meeting <https://us06web.zoom.us/j/84875617309?pwd=k3eYaxxNyT7ShndvKVLaNyJkSfdXbF.1>
Meeting ID: 848 7561 7309 Passcode: 239526
Dial by your location • +1 253 215 8782 US (Tacoma)

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 January 17, 2024 b. Warrants Issued c. Bad Debt d. Charity Care	5 min.	I/D/A	Hoctor
SPECIAL PRESENTATION/BOARD EDUCATION			
6. Annual Human Resources Report	30 min	I/D	Weis
CONTINUING BUSINESS			
7. Medical Staff Update	5 min	I/D	MacGillivray
NEW BUSINESS			
8. Resolution 2024-02 Surplus Property	5 min	I/D/A	Groves
9. Resolution 2024-03 Authorizing Signing Authority - USDA	5 min	I/D/A	Lewis
10. Expanded Surgical Services Letter of Support – Skyline	5 min	I/D/A	Hatfield
BOARD AND ADMINISTRATIVE REPORTS			
11. CEO Report	10 min.	I/D	Hatfield
12. CFO Finance Report	10 min.	I/D	Groves
13. CCO Report	5 min.	I/D	Wooley
14. Out Patient Clinic Director Report	5 min.	I/D	Compton

15. Quality/PI Report	5 min.	I/D	West
16. Human Resources/Community Outreach Report	5 min.	I/D	Weis
17. Environment of Care Report	5 min.	I/D	Lewis
18. Acceptance of Board, Med. Staff & Administration Reports	5 min.	I/D/A	All
19. Commissioner's Open Discussion -	10 min.	I/D	All
EXECUTIVE SESSION			
20. Medical Staff Credentialing Review allowable by RCW 70.44 (see below)		I/D	All
RETURN TO OPEN PUBLIC SESSION			
21. Approval of Medical Staff Credentialing		I/D/A	All
22. 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****