



Klickitat Valley

—HEALTH—

KLICKITAT COUNTY PUBLIC HOSPITAL DISTRICT #1
Open Public Meeting Agenda - Board of Commissioners
March 20, 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 February 21, 2024 b. Warrants Issued c. Bad Debt d. Charity Care | 5 min. | I/D/A | Hoctor |
| SPECIAL PRESENTATION/BOARD EDUCATION | | | |
| 6. Rural Health Clinic Annual Report | 30 min | I/D/A | Linda Compton |
| CONTINUING BUSINESS | | | |
| 7. Medical Staff Update | 5 min | I/D | MacGillivray |
| NEW BUSINESS | | | |
| 8. Resolution 2024-04 Surplus Property | 5 min | I/D/A | Groves |
| 9. Resolution 2024-05 Local Agency Authorization (Local Loan for CUP) | 5 min | I/D/A | Groves |
| BOARD AND ADMINISTRATIVE REPORTS | | | |
| 10. CEO Report | 10 min. | I/D | Hatfield |
| 11. CFO Finance Report | 10 min. | I/D | Groves |
| 12. CCO Report | 5 min. | I/D | Wooley |
| 13. Out Patient Clinic Director Report | 5 min. | I/D | Compton |
| 14. 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****