



KLICKITAT COUNTY PUBLIC HOSPITAL DISTRICT #1
Open Public Meeting Agenda - Board of Commissioners
October 18, 2023 at 3:00 p.m.

Conference Rooms A/B or Via Zoom

Join Zoom Meeting

<https://us06web.zoom.us/j/84908676402?pwd=c2gUtg5ZSalG7mqi1Em0Ksi9hqsS5A.1>

Meeting ID: 849 0867 6402 Passcode: 608628

One tap mobile +12532050468,,84908676402# US +12532158782,,84908676402# US (Tacoma)

• +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			Hocter
2. Approval of Agenda			Hocter
3. Conflict of Interest			Hocter
4. Business from the Audience – School Levy Information	15 min.		
CONSENT ITEMS			
5. Consent Agenda Items a. Regular Meeting Minutes from September 20, 2023; b. Warrants Issued c. Bad Debt d. Charity Care	5 min.	I/D/A	Ihrig
SPECIAL PRESENTATION/BOARD EDUCATION			
6. Reality Based Leadership	30 min	I/D	Weis
CONTINUING BUSINESS			
7. Medical Staff Update	5 min	I/D	MacGillivray
8. Quarterly Strategic Plan Update	10 min	I/D	Hatfield
9. Onboarding Plan	10 min	I/D	Hatfield
NEW BUSINESS			
10. Resolution 2023-19 Surplus Property	5 min	I/D/A	Groves
11. Updated Org Chart	10 min	I/D	Hatfield

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 – Connie Pond Letter	5 min.	I/D/A	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****