



KITTITAS COUNTY PUBLIC HOSPITAL DISTRICT No. 1
BOARD OF COMMISSIONERS' REGULAR MEETING
KVH Conference Room A & B & Via Zoom
January 22, 2026

BOARD MEMBERS PRESENT: Jon Ward, Terry Clark, Bob Davis, Erica Libenow, and Matt Altman

KVH STAFF PRESENT: Jason Adler, Jennifer Reed, Janeen Reding, Jeff Yamada, Mandee Olsen, Dr. Andrew Thomas, Rhonda Holden, Stacy Olea, Nasser Basmeh, Toni Clayton, Amy Bloodworth, Dr. Mark Larson

MEDICAL STAFF PRESENT: Dr. Roberta Hoppe

1. At 5:00p.m., President Jon Ward called the regular board meeting to order.

2. **Approval of Agenda:**

ACTION: On motion of Erica Libenow and second of Bob Davis, the Board members unanimously approved the agenda as amended to add an additional topic to executive session to discussion with legal counsel about current or potential litigation and the legal risks of current or proposed action (RCW 42.30.110(1)(i)).

3. **Consent Agenda:**

ACTION: On motion of Erica Libenow and second of Bob Davis, the Board members unanimously approved the consent agenda as presented.

4. **Presentations:**

Troy Tomow, Ellensburg School District Superintendent and Cincy Coe, Ellensburg School Board President gave a presentation on the Replacement Educational Programs and Operations Levy.

David Johnson, Principle of JJCA gave a presentation of what a Master Facility Plan and timelines would look like with their company.

Department Spotlight – ER/RN Emergency Nurse Associates Residency: Cody Staub gave a presentation on the ER/RN Emergency Nurse Associates Residency.

5. **Public Comment/Announcements:**

Dr. Mark Larson of the Kittitas County Public Health Department gave an update on the measles outbreak in Kittitas County.

6. Reports and Dashboards:

The Board members reviewed the QI dashboards and summary with Mandee Olsen.

The Board members reviewed the CEO report with Jason Adler.

The Board members reviewed the Human Resources and Staff Development report with Janeen Reding.

The Board members reviewed the operations report with Holly Urban, Rhonda Holden, and Stacy Olea.

Chief of Staff Dr. Bobbi Hoppe presented the MEC's recommendations for reappointments to the Board.

ACTION: On the motion of Terry Clark and second of Erica Libenow, the Board members unanimously approved the initial appointments for Dr. Hana Akselrod, Dr. Arnold Poliak, Ashley Read, CRNA, Dr. Waqas Siddiqui; and the reappointments for Dr. Dhaval Desai, Dr. David Frick, Dr. John Greenert, Dr. Laura Hotchkiss, Dr. John Hwang, Dr. Mitual Kanzaria, Dr. Thomas King, Dr. Jeffrey Pett, Dr. Manisha Shah, Dr. Ankit Upadhyay, Joey Nebeker, PA-C, and additional privileges for and Ryan Beachy, PA-C and Dustin Hurter, PA-C, as recommended by the Medical Executive Committee.

The Board Members reviewed the Chief Medical Officer report with Dr. Thomas.

Jennifer Reed reported on KVH's financial performance for December.

ACTION: On the motion of Bob Davis and second of Matt Altman, the Board members unanimously approved administration to negotiate terms and enter into a contract with JJCA for Master Site Facility Planning.

7. Education and Board Reports:

None

8. Old Business:

None

9. New Business:

None

10. Executive Session:

At 6:29 p.m., President Jon Ward announced that there would be a six-minute recess followed by a 60-minute executive session under RCW 42.30.110(1)(g) to evaluate the qualifications of an applicant for public employment or to review the performance of a public employee and to discussion with legal counsel about current or potential litigation and the

legal risks of current or proposed action (RCW 42.30.110(1)(i)). President Ward indicated that no board action was anticipated following the conclusion of the executive session.

At 7:35 pm, the meeting was reconvened into open session President Ward announced there would be an additional 12-minutes added to executive session.

At 7:47 pm, the meeting was reconvened into open session President Ward announced there would be an additional 15-minutes added to executive session.

At 8:02 p.m. the meeting was reconvened into open session.

11. Adjournment:

With no further action and business, the meeting was adjourned at 8:02 p.m.

CONCLUSIONS:

1. Motion passed to approve the board agenda as amended.
2. Motion passed to approve the consent agenda as presented.
3. Motion passed to approve the initial appointments and reappointments as recommended by the Medical Executive Committee.
4. Motion passed authorizing administration to negotiate terms and enter into a contract with JJCA for Master Site Facility Planning.

Respectfully submitted,
Mandy Weed/Terry Clark
Executive Assistant/Secretary - Board of Commissioners