



# KITTITAS COUNTY PUBLIC HOSPITAL DISTRICT No. 1

## BOARD OF COMMISSIONERS' REGULAR MEETING

KVH Conference Room A & B & Via Zoom

February 26, 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, Holly Urban, Stacy Olea, Nasser Basmeh, Kristl Densley, LeAnn Bolding

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 Matt Altman, the Board members unanimously approved the agenda as amended.

3. **Consent Agenda:**

**ACTION:** On motion of Matt Altman and second of Bob Davis, the Board members unanimously approved the consent agenda as amended.

4. **Presentations:**

**Department Spotlight – Revenue Cycle Operations:** Lisa Gott gave a presentation on Revenue Cycle Operations.

**Department Spotlight – Imaging Scheduling Process Improvement:** Kimme Greenwood gave a presentation on the Imaging Scheduling Process Improvement.

Jason Adler reviewed the 2025 Impact Report from The KVH Foundation and stated that the annual Gala will be held in the upper county this year for the first time.

5. **Public Comment/Announcements:**

Hanni Johnson stated that she was here to follow up on the work that Kristl Densley did and there needs to be more support from administration to change the culture.

Sara May stated that she has worked at KVH for sixteen years and how she has had nothing but amazing support from everyone at KVH and that she wanted to say thank you.

6. **Reports and Dashboards:**

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

**ACTION:** On motion of Matt Altman and second of Erica Libenow, the Board members unanimously approved the 2026 QAPI Plans as presented.

**ACTION:** On motion of Erica Libenow and second of Matt Altman, the Board members unanimously approved the 2026 QAPI Dashboard Measures as amended.

The Board members reviewed the CEO report with Jason Adler.

**ACTION:** On motion of Terry Clark and second of Bob Davis, the Board members unanimously accepted the assignments of commissioners to the strategic pillars.

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 Erica Libenow and second of Matt Altman, the Board members unanimously approved the initial appointments for Dr. Bryson Campbell, Dr. Jessica Lancaster, Dr. Cariane Morales Matos, Dr. Andrea Nunez II, Dr. John Petit, Dr. Suzette Sutherland; and the reappointments for Dr. Shawn Rogers, Dr. Fah Leong, Dr. Salman Mandhai, Dr. Atul Patel, Dr. Rebecca Pfaff, Robert Harding, PA-C, and Mekenzie Kmack, CRNA, 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 January.

**ACTION:** On motion of Matt Altman and second of Bob Davis, the Board members unanimously approved the Capital Expenditure Request for Replacement and Upgrade for Cle Elum Urgent Care X-Ray.

**ACTION:** On the motion of Erica Libenow and second of Terry Clark, the Board members unanimously approved Resolution No. 21-02 Authorization of a Public Works Project for Radio Hill Phase II.

## **7. Education and Board Reports:**

**ACTION:** On motion of Erica Libenow and second of Bob Davis, the Board members unanimously approved Board members attending the 2026 AHA Leadership Summit if they chose to.

The Board discussed the 2026 AWP/PHD & WSHA Rural Hospital Leadership Conference and expressed interest in attending. Mandy Weed will check on hotel rooms.

**8. Old Business:**

None

**9. New Business:**

None

**10. Executive Session:**

At 7:40 p.m., President Jon Ward announced that there would be a 5-minute recess followed by a 50-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. President Ward indicated that no board action was anticipated following the conclusion of the executive session.

At 8:35 p.m. the meeting was reconvened into open session.

**11. Adjournment:**

With no further action and business, the meeting was adjourned at 8:36 p.m.

**CONCLUSIONS:**

1. Motion passed to approve the board agenda as amended.
2. Motion passed to approve the consent agenda as amended.
3. Motion passed to approve 2026 QAPI Plans as presented.
4. Motion passed to approve 2026 QAPI Dashboard Measures as amended.
5. Motion passed to accept the assignments of commissioners to the strategic pillars.
6. Motion passed to approve the initial appointments and reappointments as recommended by the Medical Executive Committee.
7. Motion passed to approve Capital Expenditure Request for Replacement and Upgrade for Cle Elum Urgent Care X-Ray.
8. Motion passed authorizing Resolution No. 21-02 Authorization of a Public Works Project for Radio Hill Phase II.
9. Motion passed to approve Board members attending the 2026 AHA Leadership Summit if they chose to.

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