



**BOARD OF COMMISSIONERS
PUBLIC HOSPITAL DISTRICT NO. 1
OF KLICKITAT COUNTY
Special Meeting/Open Public
Meeting KVH Conference Rooms
A&B
January 13, 2023
Zoom ID 863 4791 5677**

SPECIAL MEETING MINUTES

A Special meeting of the Klickitat Valley Health (KVH) Board of Commissioners was held on Monday, January 13, 2023 at 10:00 a.m. in KVH Conference Rooms A/B for the purpose of an Executive Session for the purpose of discussion with legal counsel allowable per RCW 42.30.110 (i) Litigation that has been specifically threatened to which the agency, the governing body, or a member acting in an official capacity is, or is likely to become, a party.

A quorum was present with the following additional commissioners present: Commissioners Crystal Scott, Larry Hocter, Mark Sigfrinius, Connie Pond and Ron Ihrig.

Also present were: Charis Weis, Director of Human Resources and Community Outreach; Leslie Hiebert, CEO; Justin Steiner, Mullin, Allen & Steiner, PLLC (Via Zoom) and Monica Cadigan, Physicians Insurance (Via Zoom).

CALL TO ORDER CONFLICT OF INTEREST DISCLOSURE

President Scott called the meeting to order at 10:00 a.m. President Scott asked if any Commissioner present had a conflict of interest with any item on the agenda. All Commissioners present noted that they had no conflict.

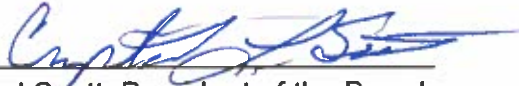
SPECIAL MEETING BUSINESS

Executive Session

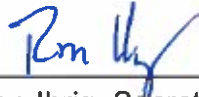
President Scott noted the Board would go into Executive Session at 10:00 a.m. for the purpose of discussion with legal counsel allowable per RCW 42.30.110 (i) Litigation that has been specifically threatened to which the agency, the governing body, or a member acting in an official capacity is, or is likely to become, a party.

She noted they would be in Executive Session for approximately 15 minutes and would return to open session at 10:15 a.m. At 10:15 a.m. President Scott noted that the Board would remain in Executive Session for an additional 15 minutes and would return at 10:30 a.m. At 10:30 a.m. the Board returned to Open Session.

Having no further business to come before the Board, Commissioner Sigfrinius made a motion to adjourn the meeting at 10:30 a.m. The motion was seconded by Commissioner Pond. The motion carried unanimously.



Crystal Scott, President of the Board



Ron Ihrig, Secretary of the Board