



BOARD OF COMMISSIONERS
PUBLIC HOSPITAL DISTRICT NO. 1
OF KLICKITAT COUNTY
Special Meeting/Town Hall
Goldendale Grange
March 28, 2023

SPECIAL MEETING MINUTES

Special meeting of the Klickitat Valley Health (KVH) Board of Commissioners was held on Tuesday, March 28, 2023 at 6 p.m. at the Goldendale Grange for the purpose of a Town Hall regarding the Bond initiative. A quorum was present with the following commissioners present: Commissioners: Board President Crystal Scott, Larry Hocter, Mark Sigfrinius, Connie Pond and Ron Ihrig. Also present were: Leslie Hiebert, CEO; Lori Groves, CFO; Charis Weis, Director of HR and Community Outreach; Karrie West, Director of Quality and Risk; Jonathan Lewis, Environmental Services Director; Dr. MacGillivray, Dr. Iyer and Barbara Bostick, Recorder.

CALL TO ORDER CONFLICT OF INTEREST DISCLOSURE

President Scott called the meeting to order at 6:04 p.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

Leslie Hiebert presented a PowerPoint that provided information regarding the proposed bond, including the cost of the bond to property owners in the district, .79 per thousand, and the ability for property owners within the hospital district to deduct the amount of tax they have paid to Public Hospital District No 1 of Klickitat County, from the remaining balance, after insurance has paid, on charges incurred at KVH up to the \$500 per year. She also provided a brief history and overview of previous building improvements, as well as a video tour of the proposed improvements that would be possible with the passing of the upcoming bond initiative.

Karrie West, Director of Quality and Risk spoke about the need for long term care beds in Klickitat County, as well as her experience working in the current acute care rooms and the difficulties presented for patients and staff. Dr. MacGillivray spoke about the limitations in additional surgical services that could be performed at KVH due to the current limited and outdated space.

Following community members' questions and discussion, there was no further business to come before the Board, Commissioner Hocter made a motion to adjourn the meeting at 6:47 p.m. The motion was seconded by Commissioner Pond. The motion carried unanimously.

A handwritten signature in black ink, appearing to read "Crystal Scott", written over a horizontal line.

Crystal Scott, President of the Board

A handwritten signature in black ink, appearing to read "Ron Ihrig", written over a horizontal line.

Ron Ihrig, Secretary of the Board

