



**BOARD OF COMMISSIONERS
PUBLIC HOSPITAL DISTRICT NO. 1
OF KLICKITAT COUNTY**
Special Meeting/Open Public Meeting
Budget Workshop
KVH Conference Rooms A&B
November 13, 2023
Zoom ID 848 3102 8727

PUBLIC BUDGET HEARING MINUTES

A Special Public Budget Hearing of the Klickitat Valley Health (KVH) Board of Commissioners was held on Monday, November 13, 2023 at 5:15 p.m. in KVH Conference Rooms A/B for the purpose of a Public Budget Hearing. A quorum was present with the following commissioners present: Commissioners Crystal Scott, Larry Hocter, Mark Sigfrinius, Connie Pond, and Ron Ihrig. President Crystal Scott was the presiding Officer. Also present were: Lori Groves, CFO; Jonathan Hatfield, CEO and Barbara Bostick, Recorder.

CALL TO ORDER CONFLICT OF INTEREST DISCLOSURE

President Scott called the meeting to order at 5:15 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. Commissioner Pond made a motion to accept the agenda as presented. The motion was seconded by Commissioner Hocter. The motion carried unanimously.

PUBLIC BUDGET HEARING BUSINESS

President Scott opened the Budget Hearing for the purpose of adopting an operating budget and setting the needs of the District for taxation revenue for the coming year 2024. Notice of the Public Budget Hearing was given by advertisement in the Goldendale Sentinel for two weeks prior to the hearing as required by statute. A PowerPoint presentation regarding the 2024 Budget was provided by Lori Groves, CFO (please see copy of PowerPoint in Board record book). The Board of Commissioners reviewed all sources of revenues, revenue deductions, and examined all anticipated expenses and obligations of the District. The proposed Capital Budget was also reviewed.

After hearing and duly considering all relevant evidence and testimony presented, the Board determined that the District requires an increase in property tax revenue from the previous year in addition to that resulting from addition of new construction and improvements on property and any increase in value of state-assessed property, in order to discharge the expected expenses and obligations of the District.

Board President Scott opened the Budget Hearing to the Public for comment. There were no public comments or public business brought forward. The Budget Hearing was closed and Commissioner Sigfrinius made a motion to approve Resolution 2023-21 adopting the 2024 Operating and Capital Budget and Limit Factor for the District's Regular Property Tax Levy. Commissioner Pond seconded the motion. The motion carried. Commissioner Ihrig made a

motion to approve Resolution 2023-20 Authorizing the increase in The District's Regular Property Levy for 2024. Commissioner Pond seconded the motion. The motion carried.

ADJOURNMENT

Following discussion and having no further business to come before the Board, Commissioner Sigfrinius made a motion to adjourn the meeting at 6:30 p.m. The motion was seconded by Commissioner Hctor. The motion carried unanimously.



Crystal Scott, President of the Board

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Ron Ihrig, Secretary of the Board