



# **Klickitat Valley** — HEALTH —

**BOARD OF COMMISSIONERS**  
**PUBLIC HOSPITAL DISTRICT NO. 1 OF KLICKITAT COUNTY**  
Special Meeting Minutes  
June 1, 2023  
Zoom Meeting ID #840 2959 1116

## **SPECIAL MEETING MINUTES**

A special meeting of the Klickitat Valley Health (KVH) Board of Commissioners was held on Thursday, June 1 2023 at 3:00 p.m. in Conference Room A/B as well as via Zoom Conference Call for Executive Session for the purpose of reviewing a Public Employee allowable per RCW 42.30.110 (g) as well as general discussion regarding CEO transition/succession planning. Commissioner Scott, President of the Board of Commissioners, was the presiding officer. A quorum was present including: Commissioners Pond, Ihrig, Hocter and Sigfrinius.

Also present were: Leslie Hiebert, CEO; Lori Groves, CFO; Charis Weis, Director of Human Resources and Community Outreach; Linda Compton, Outpatient Clinic Director; Jonathan Hatfield, COO; Karrie West, Director Quality and Risk; Erin Wooley, CNO; Jonathan Lewis, Director Environmental Services; as well as Barbara Bostick, Recorder.

### **CALL TO ORDER & CONFLICT OF INTEREST DISCLOSURE**

Board President Scott called the meeting to order at 3:00 p.m.

Board President Scott asked all commissioners present if anyone had any conflict of interest regarding any items on the agenda. Commissioners noted no conflict of interest.

### **Public Comment/Business from the Audience**

There was no Public in attendance in person or via Zoom.

### **EXECUTIVE SESSION**

President Scott stated that the Board would be going into Executive Session at 3:01 p.m. for approximately 40 minutes for the purpose of review of a public employee allowable per RCW 42.30.110 (g) and will return to open public session at 3:40 p.m.

### **RETURN TO PUBLIC SESSION**

The Board returned to open public session at 3:40 p.m. Upon coming out of Executive Session, Board President Scott noted that the Board would be returning to Executive Session following transition /succession planning discussion with Senior Leaders for continuation of their discussion regarding review

of a public employee. Discussion was had regarding the pros and cons of the proposed CEO succession plan. Senior Leaders participating in the discussion included Lori Groves, Charis Weis, Erin Wooley, Linda Compton, Jonathan Lewis, as well as Karrie West, Quality and Risk Director.

**EXECUTIVE SESSION – (Continuation)**

Following discussion, at 4:52 p.m. Board President Scott stated that the Board would return to Executive Session to continue discussion regarding review of a public employee allowable per RCW 42.30.110 (g) for approximately 18 minutes and will return to open public session at 5:10 p.m.


**RETURN TO PUBLIC SESSION**

The Board returned to open public session at 5:10 p.m. Upon coming out of Executive Session, Board President Scott noted that the Board is comfortable moving forward with the succession plan in place and will have additional conversations with Jonathan Hatfield and Leslie Hiebert in the coming weeks to establish a transition timeline and work out additional details. Additionally, President Scott noted a formal motion will be made at the June Regular Board meeting regarding moving forward with the succession plan as no action can be taken at this meeting as an action was not included on the Special Meeting agenda.

Having no further business to come before the Board, Commissioner Sigfrinius made a motion to adjourn at 5:20 p.m. Commissioner Hactor seconded the motion. The motion carried unanimously.



Crystal Scott, Board President



Ron Ihrig, Board Secretary