



**BOARD OF COMMISSIONERS
PUBLIC HOSPITAL DISTRICT NO. 1
OF KLICKITAT COUNTY**
Special Meeting/Open Public Meeting
Budget Workshop
KVH Conference Rooms A&B
November 3, 2023
Zoom ID 845 3516 7689

SPECIAL MEETING MINUTES

A Special meeting of the Klickitat Valley Health (KVH) Board of Commissioners was held on Friday, November 3, 2023 at 3:00 p.m. in KVH Conference Rooms A/B for the purpose of a Budget Workshop. 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; Jamie Slater, Controller; Jonathan Lewis, Director of Environmental Services; Charis Weis, Director of HR and Community Outreach; Erin Wooley, CCO; Jonathan Hatfield, CEO and Barbara Bostick, Recorder.

CALL TO ORDER CONFLICT OF INTEREST DISCLOSURE

President Scott called the meeting to order at 3:01 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

Budget Workshop.

The Board of Commissioners began review and discussion of the District's proposed 2024 Operations and Capital Budgets in preparation for final adoption of both following a Public Hearing on November 13, 2023. Following discussion and having no further business to come before the Board, Commissioner Pond made a motion to adjourn the meeting at 4:55 p.m. The motion was seconded by Commissioner Sigfrinius. The motion carried unanimously.

Crystal Scott, President of the Board

Ron Ihrig, Secretary of the Board