



**BOARD OF COMMISSIONERS**  
PUBLIC HOSPITAL DISTRICT NO. 1 OF KLICKITAT COUNTY  
Special Meeting Open Public Meeting KVH  
Conference Rooms A&B  
November 2, 2017 – 5:15 p.m.

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## **SPECIAL MEETING MINUTES**

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A special meeting of the Klickitat Valley Health (KVH) Board of Commissioners was held on Thursday, November 2, 2017 at 5:15 p.m. in the KVH Conference Rooms A&B. Commissioner Dennis Carver was the presiding officer. A quorum was present including: Commissioners John Quinn, Mark Sigfrinius, Jim Daniel, and Connie Pond.

Also present were: Jamie Eldred, Director of Finance, Leslie Hiebert, CEO, Jim Semlor, Marketing, and Barbara Bostick, Executive Administrative Assistant and Recorder.

### **CALL TO ORDER, APPROVAL OF AGENDA, & CONFLICT OF INTEREST DISCLOSURE**

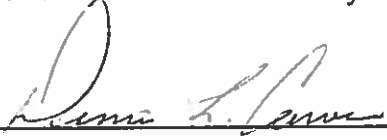
President Carver called the meeting to order at 5:13 p.m.. President Carver requested disclosure from the Commissioners of any conflict of interest with items on the Agenda. All Commissioners present noted that they had no conflict of interest.

### **SPECIAL MEETING BUSINESS**


- **Branding.** Jim Semlor presented the final branding refresh proposal for the Boards review and consideration. (Copy of the proposal is in the Board book). Jim reported that the project would be done in two phases and that the signage projects will be done through the small works roster process. Jim noted that some of the cost for the project will be from the 2017 marketing budget and some from the 2018 marketing budget. After review and discussion, Commissioner Sigfrinius made a motion to approve going forward with the new logo, color selection, and brand promise of "Making a Healthy Change". The motion was seconded by Commissioner Quinn. The motion carried unanimously.
- **Budget Work Shop.** The Board of Commissioners reviewed and discussed the District's Proposed 2018 Operations and Capital Budgets, in preparation for final adoption of both documents following a Public Hearing included in the Regular Board of Commissioners meeting to be held on November 15, 2017 at 4:00 p.m. Advance notice has been made to parties of record as required. Discussion included the need for Maintenance and Operations Taxation revenues for the coming year to fund LTGO bond principal and interest as well as general operations.

**ADJOURNMENT**

There being no further business to come before the Board of Commissioners, Commissioner Pond moved that the meeting be adjourned at 7:36 p.m. Commissioner Sigfrinius seconded the motion. The motion carried unanimously.



Dennis Carver, President



John Quinn, Secretary