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SPECIAL MEETING MINUTES

A special meeting of the Klickitat Valley Health (KVH) Board of Commissioners was held on Thursday, June 28, 2018 at 10:30 a.m. in the KVH Conference Rooms A&B for the purpose of a project steering committee meeting in which more than two board members were planning to attend, therefore constituting a quorum. Board President Mark Sigfrinius was the presiding officer. A quorum was present for the entire meeting with the following additional Commissioners present: Jim Daniel, Connie Pond and John Quinn.

Also present were: Jamie Eldred, Director of Finance; Leslie Hiebert, CEO; Jonathan Hatfield, IT Director; Kasey Schneider, CNO; Jonathan Lewis, Plant Manager; Ivy Velarde, Foundation President; Jacinto Orozco, M.D. Chief of Staff; Kyna Bighorn, Nursing Dept. Manager; Tina Ervin, Admin Assistant, Nursing Dept.; Dick Bratton, DBPMLLC; Anne Schopf, Mahlum Architects; Marjorie Eliason Brown, Mahlum Architects; David Perzik, Mahlum Architects; Vanessa Robinson, Mahlum Architects; and Barbara Bostick, Executive Administrative Assistant and Recorder.

CALL TO ORDER CONFLICT OF INTEREST DISCLOSURE

Board President Sigfrinius opened the meeting at 10:30 a.m.

SPECIAL MEETING BUSINESS

The Project Steering Committee meeting followed the agenda as provided by Mahlum Architects. (See copy of the agenda in Board book). A copy of the PowerPoint presentation is included in the Board book as well. Following the PowerPoint presentation, it was noted that Mahlum Architects will work on determining the square footage needs. They will be working with department managers, as well as senior leaders to get consensus regarding current needs and potential needs in the future. Leslie noted that we are currently acquiring the data that will be needed to project future needs and will begin working on a feasibility study over the summer.

The top four priorities determined to be included in the planning process included: Medical-Surgical Unit, Surgical Services, Extended Care Unit and Pharmacy, followed by nutrition services.

Mahlum presented four potential schemes noting that if two are chosen they will likely be meshed together based on the feedback provided during this meeting and will be brought

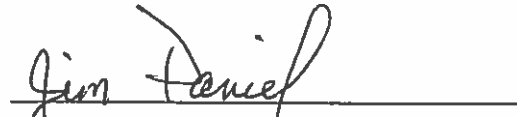
back with more detail to the July 24, 2018 meeting. Pros and cons were discussed regarding each of the four schemes presented.

Following discussion of the four plans, it was determined that the focus would be on the first and last of the schemes presented. These two schemes will be further developed and will be presented at the next meeting, scheduled for July 24, 2018 at 10:30 a.m.

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Mark Sigfrinius, Board President



Jim Daniel, Board Secretary