



SPECIAL MEETING MINUTES

A special meeting of the Klickitat Valley Health (KVH) Board of Commissioners was held on Friday, November 9, 2018 at 12:00 noon in the KVH Conference Rooms A&B for the purpose of a Budget Workshop as well as to discuss a private account collection issue. President Mark Sigfrinius was the presiding officer. A quorum was present with the following additional commissioners present: Commissioners John Quinn, Jim Daniel and Connie Pond. Commissioner Carver was not in attendance.

Also present were: Jamie Slater, Director of Finance; and Barbara Bostick, Executive Administrative Assistant and Recorder.

CALL TO ORDER CONFLICT OF INTEREST DISCLOSURE

President Sigfrinius called the meeting to order at 12:00. President Sigfrinius asked for 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

- **Private Account Collection.** Jamie Slater reported that she, President of the Board of Commissioners, Mark Sigfrinius and Leslie Hiebert, CEO have met twice with an individual regarding private account collection. Discussion was had regarding proposed terms for payment of the account. Following discussion, all Commissioners present noted that they would support moving forward with negotiations based upon the terms discussed.
- **Budget Workshop.** The Board of Commissioners reviewed and discussed the District's proposed 2019 Operations and Capital Budgets in preparation for final adoption of both following a Public Budget Hearing on November 15, 2018 at 5:15 p.m. Advance notice has been made to parties of record as required. Discussion was had regarding the need for Maintenance and Operations Taxation revenues for the coming year to fund LTGO bond principal and interest as well as general operations.

President Sigfrinius adjourned the meeting at 1:47 p.m.



Mark Sigfrinius, Board President



Jim Daniel, Board Secretary