



BOARD OF COMMISSIONERS  
PUBLIC HOSPITAL DISTRICT NO. 1 OF KLICKITAT COUNTY  
Special Meeting/Open Public Meeting  
KVH Conference Rooms A&B  
November 13, 2018

---

## SPECIAL MEETING MINUTES

---

A special meeting of the Klickitat Valley Health (KVH) Board of Commissioners was held on Tuesday, November 13, 2018 at 2 p.m. in the KVH Admin Conference room for the purpose of Executive Session allowable under RCW 42.30.110. Board President Mark Sigfrinius was the presiding officer. A quorum was present with the following additional commissioners present: Commissioner Daniel, Commissioner Quinn and Commissioner Pond.

Also present were: Leslie Hiebert, CEO; Kasey Schneider, CNO and Director of Risk; and Attorney Lori Nomara (via telephone conference).

### CALL TO ORDER CONFLICT OF INTEREST DISCLOSURE

President Sigfrinius called the meeting to order at 2:05 p.m. He asked all commissioners present if they had a conflict of interest related to any item on the agenda. All commissioners present noted no conflict.

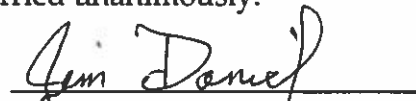
### SPECIAL MEETING BUSINESS

President Sigfrinius announced that the Board would go into an approximately 90 minute Executive Session beginning at 2:06 p.m. for the purpose permitted by RCW 42.30.110 (i) To discuss with legal counsel representing the agency matters relating to agency enforcement actions, or to discuss with legal counsel representing the agency litigation or potential litigation to which the agency, the governing body, or a member acting in an official capacity is, or is likely to become, a party, when public knowledge regarding the discussion is likely to result in an adverse legal or financial consequence to the agency. The Board returned to open public session at 3:09 p.m.

### ADJOURNMENT

There being no further business to come before the Board of Commissioners, Commissioner Quinn moved that the meeting be adjourned at 3:10 p.m. The motion was seconded by Commissioner Pond. The motion carried unanimously.

  
Mark Sigfrinius, Board President

  
Jim Daniel, Board Secretary