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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 Tuesday, November 13, 2018 at 3:30 p.m. in KVH Conference Room B for the purpose of discussion with Health Care Authority Representatives. 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; Annie Stone, Director FNP, Jamie Slater, Director of Finance; Jonathan Lewis, Director of Plant Services & Safety Officer. Gary Swan and Suzanne Swadener (HCA)

**CALL TO ORDER CONFLICT OF INTEREST DISCLOSURE**

President Sigfrinius called the meeting to order at 3:45 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.

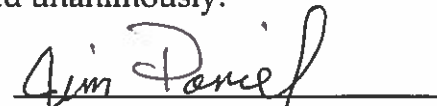
**SPECIAL MEETING BUSINESS**

Gary Swan and Suzanne Swadener from the Washington Health Care Authority (HCA) provided a PowerPoint presentation regarding the Rural Multi-Payer Transformation Model to the Board of Commissioners and Senior Leaders. Please find a copy of the HCA PowerPoint presentation in the Board Book.

**ADJOURNMENT**

There being no further business to come before the Board of Commissioners, Commissioner Pond moved that the meeting be adjourned at 5:02 p.m. The motion was seconded by Commissioner Quinn. The motion carried unanimously.

  
Mark Sigfrinius, Board President

  
Jim Daniel, Board Secretary