



# Klickitat Valley —HEALTH—

## BOARD OF COMMISSIONERS

### PUBLIC HOSPITAL DISTRICT NO. 1 OF KLICKITAT COUNTY

Special Meeting Minutes

Strategic Planning Workshop

December 9, 2025

### SPECIAL MEETING MINUTES

A special meeting of the Klickitat Valley Health (KVH) Board of Commissioners was held on Tuesday, December 9, 2025 at 1:00 p.m. in the KVH Conference Rooms A/B for the purpose of the Board of Commissioners to meet with Senior Leaders for Strategic Planning discussion. Larry Hctor - President of the Board of Commissioners, was the presiding officer. A quorum was present including: Commissioners Pakenen, Sigfrinius, Rogers and Mosbrucker. Also present were Senior Leaders: Jonathan Hatfield, Jonathan Lewis, Linda Compton, Erin Wooley, Lori Groves and Brenda Edin.

#### CALL TO ORDER & CONFLICT OF INTEREST DISCLOSURE

President Hctor called the meeting to order at 1:00 p.m. Commissioner Sigfrinius made a motion to approve the agenda. Commissioner Mosbrucker seconded the motion. The motion carried. He asked all commissioners present if anyone had any conflict of interest regarding any items on the agenda. Commissioners noted no conflict of interest.

#### SPECIAL MEETING BUSINESS

Senior Leadership walked the Board of Commissioners through the 2026 Strategic Plan, providing an overview of each pillar, focus area, objective, philosophy, and associated action items. The Board and senior leaders engaged in a detailed discussion of the proposed elements, asked clarifying questions, and identified several revisions to strengthen alignment, improve clarity, and refine timelines. Leadership agreed to incorporate the requested adjustments and will bring back an updated version for approval at the December 17, 2025 board meeting.

#### ADJOURNMENT

Having no further business to come before the Board, Commissioner Sigfrinius made a motion to adjourn the meeting at 3:43 p.m. Commissioner Pakenen seconded the motion. The motion was carried unanimously.

  
Larry Hctor, Board President

  
Ray Mosbrucker, Board Secretary