



Klickitat Valley
— HEALTH —

**BOARD OF COMMISSIONERS
PUBLIC HOSPITAL DISTRICT NO. 1
OF KLICKITAT COUNTY**
Special Meeting/Open Public Meeting
Budget Workshop
KVH Conference Rooms A&B
November 10, 2025
Zoom ID 879 6458 0230

PUBLIC BUDGET HEARING MINUTES

A Special Public Budget Hearing of the Klickitat Valley Health (KVH) Board of Commissioners was held on Monday, November 10, 2025 at 3:00 p.m. in KVH Conference Rooms A/B for the purpose of a Public Budget Hearing. A quorum was present with the following commissioners present: Commissioners Larry Hocter, Mark Sigfrinius, Brenda Rogers, and Rita Pakenen. President Larry Hocter was the presiding Officer. Also present were: Lori Groves, CFO; Jonathan Hatfield, CEO; Erin Wooley, CCO, Jonathan Lewis, Support Services Director and Barbara Bostick, Recorder.

CALL TO ORDER CONFLICT OF INTEREST DISCLOSURE

President Hocter called the meeting to order at 3:00 p.m. President Hocter asked if any Commissioner present had a conflict of interest with any item on the agenda. All Commissioners present noted that they had no conflict. Commissioner Pakenen made a motion to accept the agenda as presented. The motion was seconded by Commissioner Rogers. The motion carried unanimously.

PUBLIC BUDGET HEARING BUSINESS

President Hocter opened the Budget Hearing for the purpose of adopting an Operating and Capital budget and setting the needs of the District for taxation revenue for the coming year 2026. Notice of the Public Budget Hearing was given by advertisement in the Goldendale Sentinel for two weeks prior to the hearing as required by stature. A PowerPoint presentation regarding the 2026 Budget was provided by Lori Groves, CFO (please see copy of PowerPoint in Board record book). The Board of Commissioners reviewed all sources of revenues, revenue deductions, and examined all anticipated expenses and obligations of the District. The proposed Capital Budget was also reviewed.


After hearing and duly considering all relevant evidence and testimony presented, the Board determined that the District requires an increase in property tax revenue from the previous year in addition to that resulting from addition of new construction and improvements on property and any increase in value of state-assessed property, in order to discharge the expected expenses and obligations of the District.

Board President Hocter opened the Budget Hearing to the Public for comment. There were no public in attendance and no comments or public business was brought forward related to the proposed 2026 Capital and Operations Budget. The Budget Hearing was closed and Commissioner Sigfrinius made a motion to approve Resolution 2025-16 adopting the 2026

Operating and Capital Budget. Commissioner Rogers seconded the motion. The motion carried. Commissioner Pakenen made a motion to approve Resolution 2025-15 Authorizing the increase in The District's Regular Property Levy for 2026. Commissioner Rogers seconded the motion. The motion carried.

ADJOURNMENT

Following discussion and having no further business to come before the Board, Commissioner Sigfrinius made a motion to adjourn the meeting at 3:55 p.m. The motion was seconded by Commissioner Rogers. The motion carried unanimously.

 11-19-2025

Larry Hctor, President of the Board

Mark Sigfrinius for Ray Mosbrucker,
Secretary of the Board