



**BOARD OF COMMISSIONERS
PUBLIC HOSPITAL DISTRICT NO. 1
OF KLICKITAT COUNTY
Special Meeting
Budget Workshop
KVH Conference Rooms A&B
October 31, 2025
Zoom ID 879 6458 0230**

SPECIAL MEETING MINUTES

A Special meeting of the Klickitat Valley Health (KVH) Board of Commissioners was held on Friday, October 31, 2025 at 3:00 p.m. in KVH Conference Rooms A/B for the purpose of a Budget Workshop. A quorum was present with the following commissioners present: Commissioners Larry Hocter, Ray Mosbrucker, Brenda Rogers, Mark Sigfrinius and Rita Pakenen. President Larry Hocter was the presiding Officer. Also present were: Lori Groves, CFO; Jamie Slater, Controller; Linda Compton, Outpatient Clinic Director, Jonathan Lewis, Director of Environmental Services, Erin Wooley, CCO; and Barbara Bostick, Recorder.

CALL TO ORDER CONFLICT OF INTEREST DISCLOSURE

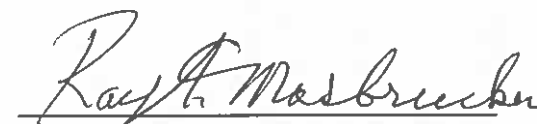
President Hocter called the meeting to order at 3:00 p.m. President Hocter asked if any Commissioner present had a conflict of interest with any item on the agenda. All Commissioners present noted that they had no conflict.

SPECIAL MEETING BUSINESS

Budget Workshop.

The Board of Commissioners began review and discussion of the District's proposed 2026 Operations and Capital Budgets in preparation for final adoption following a Public Hearing on November 10, 2025. Following discussion and having no further business to come before the Board, Commissioner Sigfrinius made a motion to adjourn the meeting at 4:25 p.m. The motion was seconded by Commissioner Pakenen. The motion carried unanimously.


Larry Hocter, President of the Board


Ray Mosbrucker, Secretary of the Board