
SPECIAL MEETING MINUTES

A special meeting of the Klickitat Valley Health (KVH) Board of Commissioners was held on Tuesday, December 13, 2016 at 5:15 p.m. in the KVH Admin Conference Room. President of the Board, Dennis Carver was the presiding officer. A quorum was present including: Commissioners M Connie Pond, John Quinn, Mark Sigfrinius and Jim Daniel.

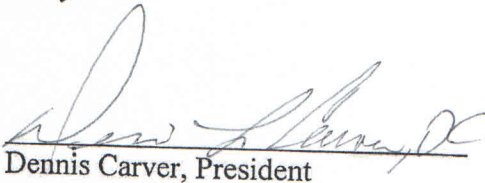
Dennis Carver called the meeting to order at 5:20 p.m. Commissioner Carver requested disclosure from the Commissioners of any conflict of interest items on the Agenda. Each Commissioner indicated that there were no conflicts of interest.


SPECIAL MEETING BUSINESS

Commissioner Carver noted that the Board would go into Executive Session for approximately 70 minutes at 5:20 p.m. for the purpose of CEO Evaluation as allowed per RCW 42.30.110 (1) (g) To evaluate the qualifications of an applicant for public employment or to review the performance of a public employee. The Board returned to Open Public Session at 6:20 p.m.

ADJOURNMENT

There being no further business to come before the Board of Commissioners, Commissioner Sigfrinius moved that the meeting be adjourned at 6:20 p.m. Commissioner Quinn seconded the motion. The motion carried unanimously.


Dennis Carver, President


John Quinn, Secretary

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