



BOARD OF COMMISSIONERS
PUBLIC HOSPITAL DISTRICT NO. 1 OF
KLICKITAT COUNTY
Special Meeting of March 6, 2018; 5:15
p.m.
KVH Administrative Conference Room

SPECIAL MEETING MINUTES

A Special meeting of the Klickitat Valley Health (KVH) Board of Commissioners was held on Tuesday, March 6, 2018 at 5:15 p.m. in the KVH Administrative Conference Room. Commissioner Mark Sigfrinius was the presiding officer. A quorum was present including: Commissioners John Quinn, Connie Pond, Jim Daniel and Dennis Carver.

President Mark Sigfrinius called the meeting to order at 5:15 p.m. President Sigfrinius 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

Board Self-Evaluation. Board Commissioners compared their individually completed Board evaluation forms and discussed each area of the evaluation form and once consensus was reached on each area it was noted on a final version of the Board Self-Evaluation form. Once completed the Board members each signed the final version of the Board Self-Evaluation form which will be filed in the Board record book.

President Sigfrinius announced that the Board would go into an approximately 30-60 minute Executive Session beginning at 5:50 p.m. for the purpose permitted by RCW 42.30.110 (1) (g) to review the performance of a Public employee. The Board came out of Executive Session at 6:40 p.m. After coming out of Executive Session, Commissioner Daniel made a motion to increase the CEO Salary to \$194,000 to be effective the first full pay period in January. Commissioner Quinn seconded the motion. The motion carried unanimously.

ADJOURNMENT

There being no further business to come before the Board of Commissioners, Commissioner Carver moved that the meeting be adjourned at 6:40 p.m. Commissioner Pond seconded the motion. The motion carried unanimously.

A handwritten signature in blue ink, appearing to read "Mark Sigfrinius", written over a horizontal line.

Mark Sigfrinius, President of the Board

A handwritten signature in blue ink, appearing to read "Jim Daniel", written over a horizontal line.

Jim Daniel, Secretary of the Board