



BOARD OF COMMISSIONERS  
Public Hospital District No. 1 of  
Klickitat County  
September 26, 2018  
Conference Rooms A&B

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## SPECIAL MEETING MINUTES

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A Special meeting of the Klickitat Valley Health (KVH) Board of Commissioners was held on Wednesday, September 26, 2018 at 5:30 p.m. in the KVH Conference Rooms A&B for the purpose of discussion to review the performance of a public employee as allowed by RCW 42.30.110 (g) Board President Mark Sigfrinius was the presiding officer. A quorum was present including Connie Pond and Dennis Carver. Commissioners Quinn and Daniel attended the meeting via phone conference call. Also present were: Leslie Hiebert, CEO; Jonathan Hatfield, Compliance Officer and Nathan Armerding, DO, Medical Executive Committee member.

### CALL TO ORDER AND CONFLICT OF INTEREST DISCLOSURE

Board President Sigfrinius called the meeting to order at 5:43p.m. He requested disclosure from the Commissioners of any conflict of interest with items on the Agenda. All Commissioners present noted that they had no conflict of interest.

### SPECIAL MEETING BUSINESS

President Sigfrinius announced that the Board of Commissioners would go into an approximately 30 minute Executive Session beginning at 5:44 p.m. for the purposes permitted by RCW 42.30.110 (g) To review the performance of a public employee. At 6:14 p.m. the Board announced that they would need to be in Executive Session for an additional approximately 15 minutes. The Board returned to public session at 6:30 p.m.

### COMMENTS OR ACTIONS RESULTING FROM EXECUTIVE SESSION

No action or comments resulting from Executive Session.

### ADJOURNMENT

There being no further business to come before the Board of Commissioners, Commissioner Carver moved that the meeting be adjourned at 6:33 p.m. The motion was seconded by Commissioner Pond. The motion carried unanimously.

A blue ink signature of Mark Sigfrinius, written in a cursive style.

Mark Sigfrinius, Board President

A blue ink signature of Jim Daniel, written in a cursive style.

Jim Daniel, Board Secretary