



SPECIAL MEETING MINUTES

A special meeting of the Klickitat Valley Health (KVH) Board of Commissioners was held on Thursday, November 15, 2018 at 5:45 p.m. in Conference room A&B for the purpose of Executive Session allowable under RCW 42.30.110 (1) (g). Board President Mark Sigfrinius was the presiding officer. A quorum was present with the following additional commissioners present: Commissioners Daniel, Quinn, Carver and Pond.

Also present were: Leslie Hiebert, CEO; Compliance Officer; Kasey Schneider, CNO and Director of Risk; Dr. Nathan Armerding and Barbara Bostick, Executive Administrative Assistant and Recorder.

CALL TO ORDER CONFLICT OF INTEREST DISCLOSURE

President Sigfrinius called the meeting to order at 6:00 p.m. He asked all commissioners present if they had a conflict of interest related to any item on the agenda. All commissioners present noted no conflict.

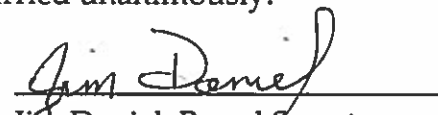
SPECIAL MEETING BUSINESS

President Sigfrinius announced that the Board would go into an approximately 30 minute Executive Session beginning at 6:01 p.m. for the purpose permitted by RCW 42.30.110 (1) (g) To review the performance of a Public employee.

ADJOURNMENT

There being no further business to come before the Board of Commissioners, Commissioner Carver moved that the meeting be adjourned at 6:30 p.m. The motion was seconded by Commissioner Pond. The motion carried unanimously.


Mark Sigfrinius, Board President


Jim Daniel, Board Secretary