



PUBLIC NOTICE OF SPECIAL MEETINGS/PUBLIC HEARINGS

September 26, 2018

A Special Meeting has been called by Public Hospital District No. 1 of Klickitat County Board of Commissioners for the purpose of an Executive Session allowed by **RCW 42.30.110 (g)** To evaluate the qualifications of applicant for public employment or to review the performance of a public employee. The meeting will be held at 5:30 p.m., September 26, 2018 in the Klickitat Valley Health Conference Rooms A&B located at 310 S. Roosevelt, Goldendale, Washington.

Posted 09/25/18



**KLICKITAT COUNTY PUBLIC HOSPITAL DISTRICT #1
OPEN PUBLIC MEETING AGENDA
Board of Commissioners**

SPECIAL MEETING			
Date: September 26, 2018	Start Time: 5:30 p.m.	Location: Conference Room A&B	Note: This agenda is final and may not be changed after publication

Thank you for attending this Special Meeting of the Board of Commissioners for Klickitat County Public Hospital District #1. This meeting is open to the public. There will however be no time allotted on the agenda for public comment. For additional assistance please contact Administration at (509) 773-1006.

As a courtesy to attendees and to the Commission, ***we ask that you silence your mobile phones.***

DISCUSSION ITEM	Page #	I = Information A = Action D = Discussion	Responsible Person
1. Call to Order; Introductions as Needed	-	A	Sigfrinius
2. Conflict of Interest Disclosure and Discussion	-	D/A	Sigfrinius
SPECIAL MEETING BUSINESS			
EXECUTIVE SESSION			
3. RCW 42.30.110 (g) To evaluate the qualifications of applicant for public employment or to review the performance of a public employee.	-	I/D	Board
RETURN TO OPEN PUBLIC SESSION			
4. Adjournment	-	A	Sigfrinius

Agenda Item #3 RCW42.30.110 (1) (g). To evaluate the qualifications of an applicant for public employment or to review the performance of a public employee. However, subject to RCW 42.30.140 (4), discussion by a governing body of salaries, wages, and other conditions of employment to be generally applied within the agency shall occur in a meeting open to the public and when a governing body elects to take final action hiring, setting the salary of an individual employee or class of employees, or discharging or disciplining an employee, that action shall be taken in a meeting open to the public.