



Klickitat Valley HEALTH

**BOARD OF COMMISSIONERS
PUBLIC HOSPITAL DISTRICT NO. 1 OF KLICKITAT COUNTY**
Special Meeting Minutes
September 24, 2025

SPECIAL MEETING MINUTES

A special meeting of the Klickitat Valley Health (KVH) Board of Commissioners was held on Wednesday, September 24, 2025 at 3:00 p.m. in the KVH Admin Conference Room for the purpose of the Board of Commissioners having an Executive Session to review the performance of a public employee allowable per RCW 42.30.110 (g). Larry Hocter -President of the Board of Commissioners, was the presiding officer. A quorum was present including: Commissioners Pakenen, Sigfrinius, Rogers and Mosbrucker. Also present was Brenda Edin, Interim HR Director and Barbara Bostick, Recorder.

CALL TO ORDER & CONFLICT OF INTEREST DISCLOSURE

President Hocter called the meeting to order at 3:00 p.m. He asked all commissioners present if anyone had any conflict of interest regarding any items on the agenda. Commissioners noted no conflict of interest.

SPECIAL MEETING BUSINESS

EXECUTIVE SESSION

President Hocter announced the Board was going into Executive Session at 3:02 p.m. for the purpose of reviewing the performance of a public employee allowable per RCW 42.30.110 (g) for approximately 120 minutes and would return to open public session at 5:00 p.m. At 5:02 p.m. the Board returned to Open Public Session.

ADJOURNMENT

Having no further business to come before the Board, Commissioner Sigfrinius made a motion to adjourn the meeting at 5:03 p.m. Commissioner Pakenen seconded the motion. The motion carried unanimously.

10-22-2025

Larry Hocter, Board President

Ray Mosbrucker, Board Secretary