Klickitat Valley HEALTH

BOARD OF COMMISSIONERS
PUBLIC HOSPITAL DISTRICT NO. 1 OF KL ICKITAT COUNTY

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Performance of a Public Employee
September 28, 2026

SPECIAL MEETING MINUTES

A special meeting of the Klickitat Valley Health (KVH) Board of Commissioners was held on September 28, 2026, at 11:00 a.m. in the KVH Admin Conference Room. The meeting was called to order at 11:11 a.m. Those present included Mark Sigfrinius, Larry Hoctor, Brenda Rogers, and Brenda Edin. Rita Pakenen participated by phone.

CALL TO ORDER & CONFLICT OF INTEREST DISCLOSURE

President Sigfrinius called the meeting to order at 11:11 a.m. He asked all commissioners present if anyone had any conflict of interest regarding any items on the agenda. No conflicts of interest were disclosed.

SPECIAL MEETING BUSINESS

Review the performance of a public employee allowable under RCW 42.30.110(g).

EXECUTIVE SESSION

The Board entered executive session at 11:11 a.m. pursuant to RCW 42.30.110(g) to review the performance of a public employee. The executive session lasted approximately 30 minutes, and the Board returned to public session at 11:41 a.m.

CEO COMPENSATION

Following the executive session, the Board discussed CEO compensation and the employment contract. Salary amount is $295,100 per year.

Larry Hoctor moved to approve a proposed CEO compensation. Rita Pakenen seconded the motion. The motion carried.

ADJOURNMENT

There being no further business, the meeting was adjourned at 11:50 a.m.

Mark Sigfrinius, President

Brenda Rogers, Commissioner

10-21-26