



September 28, 2026

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 to review the performance of a public employee allowable per RCW 42.30.110 (g). The meeting will be held at 11 a.m. on September 28, 2026 in the KVH Admin Conference Room located at 310 S. Roosevelt, Goldendale, WA 98620.



Klickitat Valley
—HEALTH—

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

SPECIAL MEETING

Date: September, 28 2026	Start Time: 11 a.m.	Location: Klickitat Valley Health Admin Conference Room	Note: This agenda is final and may not be changed after publication
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KVH is dedicated to our MISSION of providing quality, compassionate healthcare and a respectful, personalized experience.

Our VISION is to engage in meaningful and lasting partnerships with those in our community to improve health and well-being.

Our PURPOSE is Empowering Health Living – because everyone deserves the opportunity to live well.

Our VALUES: •Transformative Encouragement •Radical Collaboration •Courageous Accountability

DISCUSSION ITEM	I = Information A = Action D = Discussion	Responsible Person
1. Call to Order	A	Sigfrinius
2. Conflict of Interest Disclosure	A	All
EXECUTIVE SESSION		
3. Review the performance of a public employee allowable per RCW 42.30.110 (g).	I/D	All
4. Discuss CEO compensation.	D	All
RETURN TO PUBLIC SESSION		
5. Consider action on CEO compensation and employment contract.	A	All
6. Adjournment	A	All

#3. **RCW 42.30.110 (g)** To evaluate the qualifications of an applicant for public employment or to review the performance of a public employee.