



Klickitat Valley

—HEALTH—

BOARD OF COMMISSIONERS

PUBLIC HOSPITAL DISTRICT NO. 1 OF KLICKITAT COUNTY

Special Meeting Minutes

July 21, 2023

Zoom Meeting ID #836 6857 7080

SPECIAL MEETING MINUTES

A special meeting of the Klickitat Valley Health (KVH) Board of Commissioners was held on Friday, July 21, 2023 at 10 a.m. in KVH Conference Rooms A/B for the purpose of Executive Session to evaluate the qualifications of an applicant for public employment allowable via RCW 42.30.110 (g). Commissioner Scott -President of the Board of Commissioners, was the presiding officer. A quorum was present including: Commissioners Ihrig, Pond, Hoctor and Sigfrinius.

Also present was: Charis Weis, Director of Human Resources and Community Outreach.

CALL TO ORDER & CONFLICT OF INTEREST DISCLOSURE

President Scott called the meeting to order at 10:03 a.m.

She asked all commissioners present if anyone had any conflict of interest regarding any items on the agenda. Commissioners noted no conflict of interest.

President Scott announced the Board was going into Executive Session at 10:04 a.m. for the purpose of evaluating the qualifications of an applicant for public employment allowable per RCW 42.30.110 (g) for approximately 60 minutes and would return to open public session at 11:04 a.m.

At 11:04 a.m. President Scott noted the Board would need an additional 60 minutes in Executive Session for continued discussion and would return to open public session at 12:04 p.m. The Board returned to Open Public Session. Having no further business, Commissioner Pond made a motion to adjourn the meeting at 12:06 p.m. The motion was seconded by Commissioner Ihrig. The motion carried unanimously.

Crystal Scott, Board President

Ron Ihrig, Board Secretary