



January 3, 2024

A Special Meeting has been called by Public Hospital District No. 1 of Klickitat County Board of Commissioners for the purpose of interviewing applicants for vacant position #5 and final selection for appointment to fill the vacancy. The meeting will be held at 1:00 p.m. in the KVH Conference Rooms A/B located at 310 S. Roosevelt, Goldendale, WA 98620. Zoom access is below:

Topic: Public Hospital District No 1 of Klickitat County Board of Commissioners Special Meeting
Time: Jan 3, 2024 01:00 PM Pacific Time (US and Canada)

Join Zoom Meeting

<https://us06web.zoom.us/j/89753749464?pwd=L36bIftMabjRwFQYChc8xO9mm3MVwT.1>

Meeting ID: 897 5374 9464

Passcode: 443668

One tap mobile

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- +1 253 215 8782 US (Tacoma)
- +1 346 248 7799 US (Houston)
- +1 669 444 9171 US
- +1 719 359 4580 US
- +1 720 707 2699 US (Denver)
- +1 507 473 4847 US
- +1 564 217 2000 US
- +1 646 558 8656 US (New York)
- +1 646 931 3860 US
- +1 689 278 1000 US
- +1 301 715 8592 US (Washington DC)
- +1 305 224 1968 US
- +1 309 205 3325 US
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Find your local number:

<https://us06web.zoom.us/j/kcISwCT5Lv>



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

SPECIAL MEETING			
Date: January 3, 2024	Start Time: 1:00 p.m.	Location: Klickitat Valley Health Conference Rooms A/B	Note: This agenda is final and may not be changed after publication

Join Zoom Meeting

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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	Scott
2. Conflict of Interest Disclosure	A	All
3. Panel Interview of Applicants for Vacant Position No. 5: <ul style="list-style-type: none"> • Ray Mosbrucker • Brenda Rogers • Craig Steinfeldt • Jeff Teal 	I/D	All
EXECUTIVE SESSION		
4. Evaluate qualifications of candidates for appointment to elective office allowable per RCW 42.30.110. (1) (h)	I/D	All
RETURN TO PUBLIC SESSION		
5. Appointment of selected candidate to fill vacant Board Position No. 5.	A	All
6. Adjournment	A	All

#4. 42.30.110 (1) (h) To evaluate the qualifications of a candidate for appointment to elective office. However, any interview of such candidate and final action appointing a candidate to elective office shall be in a meeting open to the public.