

**February 5, 2018**

**Daily Record  
Attn: Newsroom**

**Please publish the following meeting notice in your newspaper any time prior to February 10:**

**The Board of Commissioners of Kittitas Valley Healthcare will be conducting a Special Board meeting on Monday, February 12, 2018, at 5:30 p.m. in the CEO office located upstairs in the hospital at 603 S. Chestnut, Ellensburg, Washington. The purpose of the special meeting is to conduct interviews for open Board of Commissioner Position No. 4 and to conduct an executive session regarding personnel.**

**PLEASE ALSO PUBLISH THESE LINKS: You can find meeting agendas and minutes on the KVH website at [www.kvhealthcare.org](http://www.kvhealthcare.org) or on Facebook.**

**Thank you,**

**Franki Storlie  
Kittitas Valley Healthcare  
962-7302**



**KITTITAS COUNTY PUBLIC HOSPITAL DISTRICT No. 1  
BOARD OF COMMISSIONERS' SPECIAL MEETING  
CEO Office, Kittitas Valley Healthcare**

**February 12, 2018 - 5:30 p.m.**

**AGENDA**

- 1. Call to Order**
- 2. Interviews for Open Board Position No. 4**
- 3. Executive Session: Personnel**  
RCW 42.30.110(h)
- 4. Adjourn**