



**KITTITAS COUNTY PUBLIC HOSPITAL DISTRICT No. 1  
BOARD OF COMMISSIONERS' SPECIAL MEETING  
KVH Café Conference Room**

**January 22, 2018**

BOARD MEMBERS PRESENT: Matt Altman, Liahna Armstrong, Bob Davis, Erica Libenow

STAFF PRESENT: Julie Petersen

The meeting was called to order at 5:30 p.m. President Altman announced that the purpose of the meeting was to conduct an executive session regarding personnel. (RCW42.30.110(h). President Altman stated that the Board would be in executive session for 60 minutes.

At 6:30 p.m., the meeting was convened into open session.

With no further business and no action taken, the meeting was adjourned at 6:30 p.m.

Respectfully submitted,

Franki Storlie/Erica Libenow  
Exec. Coordinator/Secretary, Board of Commissioners