



KITTITAS COUNTY PUBLIC HOSPITAL DISTRICT No. 1
BOARD OF COMMISSIONERS' SPECIAL MEETING

Canyon River Ranch
14700 Canyon Rd., Ellensburg, WA 98926

March 3, 2018

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

STAFF PRESENT: Julie Petersen, Libby Allgood, Rhonda Holden, Mandee Olsen

The special meeting was called to order at 9:04 a.m. President Altman announced that the purpose of the meeting was to conduct a Board Retreat.

Rhonda Holden presented a healthcare environment scan for discussion. At 1:00 p.m., Mandee Olsen facilitated a follow-up discussion regarding the provider credentialing presentation made at the May 22 regular Board meeting.

With no further business and no action taken, the meeting was adjourned at 3:20 p.m.

Respectfully submitted,

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