



KITTITAS COUNTY PUBLIC HOSPITAL DISTRICT No. 1
BOARD OF COMMISSIONERS' SPECIAL MEETING
Medical Art Center (MAC)
100 East Jackson Avenue, Ellensburg, WA 98926

October 22, 2018

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

KVH STAFF PRESENT: Julie Petersen, Libby Allgood, Mande Olsen, Rhonda Holden, Kevin Martin, Carrie Barr, Michele Wurl, Laurie Rost, Ron Urlacher, Randy Kaiser, Tim Jennings, John Bartlett, Carissa Bacon

MEDICAL STAFF PRESENT: Dr. Annaliese Stone, Brett White, Lee Jackson, Dr. John Merrill-Steskal, Julia Riel, Dr. Mark Larson,

GUEST: Brian Andringa, Architect

The special meeting was called to order at 6:00 p.m. President Altman announced that the purpose of the meeting was for the Board to tour the Medical Arts Center (MAC).

Julie Petersen said that this would allow the Board and the providers to orient themselves with the building and to tour Women's Health, so that they can see what the finished product will look like.

Carrie Barr went over the main entrance with intake, point of care testing, and rapid access areas. Carrie Barr also went over the drawings of the first, second, and third floors of the building and led the group on a tour of the MAC.

The group then reconvened and gave their feedback and discussed possible design layouts.

With no further business and no action taken, the meeting was adjourned at 7:25 p.m.

Respectfully submitted,

Mandy Weed/Erica Libenow
Executive Assistant/Secretary, Board of Commissioners