



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

**January 22, 2018 - 5:30 p.m.**

**AGENDA**

- 1. Call to Order**
- 2. Executive Session: Personnel**  
RCW 42.30.110(h)
- 3. Adjourn**