



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

February 12, 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 interviews for the position of Board of Commissioner, Position No. 4, and to conduct an executive session regarding personnel. (RCW42.30.110(h))

Interviews were conducted with the following applicants for Board of Commissioner Position 4: Roy Savoian, Terry Clark, Judy Love, and Jon Fowler.

At 8:10 p.m., President Altman announced that the meeting was being convened into executive session to discuss personnel for 30 minutes with possible action being taken after the executive session.

At 8:25 p.m., the meeting was reconvened into open session. The Board members unanimously approved the appointment of Roy Savoian for the position of Board Commissioner for Position No. 4 for Public Hospital District No. 1, Kittitas County.

With no further business and no action taken, the meeting was adjourned at 8:26 p.m.

Respectfully submitted,

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