

Kittitas Valley Healthcare  
Board of Commissioners  
Special Board Meeting  
Café Conference Room  
March 1, 2017

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

STAFF PRESENT: Amy Diaz, Franki Storlie

President Liahna Armstrong called the meeting to order at 6:45 p.m. She stated that the purpose of the meeting was to discuss the CEO selection process and to conduct an executive session regarding personnel. RCW 42.30.110 (g)

A community member asked to speak about his recent experience as a patient at the hospital. The patient was directed to contact hospital administration.

At 6:50 p.m., President Armstrong announced that the meeting was being convened into executive session to discuss personnel for 90 minutes.

At 8:15 p.m., the meeting was reconvened into open session.

**ACTION:** On motion of Matt Altman and second of Bob Crowe, the Board members unanimously approved Resolution No. 2017-02 appointing Julie Petersen as the District's Superintendent and Chief Executive Officer subject to Ms. Petersen's acceptance of a final employment agreement on terms acceptable to the District.

**ACTION:** On motion of Erica Libenow and second of Matt Altman, the Board members unanimously approved the letter of termination of the CEO Search Agreement with Passage and Associates LLC.

With no further business and action taken, the meeting was adjourned at 9:00 p.m.

Respectfully submitted,

Franki Storlie/Bob Davis  
Exec. Coordinator/Secretary, Board of Commissioners