

Kittitas Valley Healthcare
Board of Commissioners
Special Board Meeting
Ellensburg Pasta Restaurant
March 31, 2017

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

STAFF PRESENT: Julie Petersen, Franki Storlie

President Liahna Armstrong called the meeting to order at 3:00 p.m. She stated that the purpose of the meeting was to conduct a Board development and strategic planning session.

Board development consultants, Sarah Cave and Steve Huebner, reviewed Board education items regarding tenet of governance, fiduciary responsibilities, Board bylaws and policies. They also discussed board values and roles in relationship to the hospital and community. It was agreed to schedule the next meeting for April 24, 2017, at 5:30 p.m. to continue board development and discuss strategic planning.

With no further business and action taken, the meeting was adjourned at 7:03 p.m.

Respectfully submitted,

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