

Kittitas Valley Healthcare
Board of Commissioners
Special Board Meeting
Conf. Rooms A/B
April 24, 2017

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

STAFF PRESENT: Julie Petersen, Franki Storlie
BOARD CONSULTANTS: Sarah Cave, Steve Huebner

President Liahna Armstrong called the meeting to order at 5:30 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 tenets of governance, board values and roles in relationship to the hospital and community and strategic planning. Julie Petersen, Franki Storlie and Sarah Cave will develop a Board calendar and schedule to be used annually. It was agreed to schedule the next special meeting for May 18, 2017, at 5:30 p.m. in the hospital conference rooms to continue board development and discuss strategic planning. The Board members would also like to meet during the WSHA Annual Rural Hospital Leadership Conference in June.

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