



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

**May 3, 2019**

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

KVH STAFF PRESENT: Julie Petersen, Scott Olander, Jason Adler, Lisa Potter

The special meeting was called to order at 3:30 p.m. President Altman announced that the purpose of the special meeting was to conduct a Board Retreat regarding finances.

With no further business and no action taken, the meeting was adjourned at 7:45 p.m.

Respectfully submitted,

Mandy Weed/Erica Libenow  
Executive Assistant/Secretary, Board of Commissioners