

Kittitas Valley Healthcare
Board of Commissioners
Special Board Meeting
Conf. Rooms A/B
May 18, 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 and finalized the Board Education and Development Toolkit. They reviewed Board Values, Top Tenets, Board and Leadership Roles Matrix, Board Planning Calendar and Board publications and resources. They started the strategic planning process by reviewing the process and work to-date completed by senior leadership and hospital employees. The Board members participated in Board mission, vision and SWOT exercises. The next meeting to continue with the Board Strategic Planning process will be in June at Chelan during the WSHA Rural conference.

With no further business and action taken, the meeting was adjourned at 8:10 p.m.

Respectfully submitted,

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