

Kittitas Valley Healthcare
Board of Commissioners
Special Board Meeting
June 1, 2016

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

President Liahna Armstrong called the meeting to order at 5:30 p.m. She stated that the purpose of the meeting was to conduct an executive session regarding personnel (RCW 42.30.110(g)). She stated that the Board would convene into the executive session for 1 hour and 15 minutes.

At 6:45 p.m., the executive session was extended for an additional 30 minutes.

At 7:15 p.m., the executive session was extended for an additional 10 minutes.

At 7:22 p.m., the meeting was reconvened into open session.

ACTION: On motion of Bob Davis and second of Pam Wilson, the Board members appointed Cathy Bambrick as acting Chief Administrative Officer of the hospital district while the Board of Commissioners continue to pursue the hiring of an interim Chief Executive Officer within the next month. The motion passed with 4 yes votes and one dissenting vote by Matt Altman.

With no further business, the meeting was adjourned at 7:25 p.m.

Respectfully submitted,

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