

Kittitas Valley Healthcare
Board of Commissioners
Special Board Meeting
June 6, 2016

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

STAFF PRESENT: Cathy Bambrick

President Liahna Armstrong called the meeting to order at 6:02 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 2 hours.

At 8:00 p.m., the executive session was extended for an additional 30 minutes.

At 8:28 p.m., the meeting was reconvened into open session.

With no further business and no action taken, the meeting was adjourned at 8:28 p.m.

Respectfully submitted,

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