



KITTITAS COUNTY PUBLIC HOSPITAL DISTRICT No. 1
BOARD OF COMMISSIONERS' SPECIAL MEETING
Campbell's Resort, 104 West Woodin Avenue, Chelan WA

June 23, 2019

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

KVH STAFF PRESENT: Julie Petersen, Scott Olander

The special meeting was called to order at 1:00 p.m. President Matt Altman announced that the purpose of the special meeting was to conduct a Board Retreat regarding finances and advocacy.

With no further business and no action taken, the meeting was adjourned at 4:30 p.m.

Respectfully submitted,

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