

Kittitas Valley Healthcare  
Board of Commissioners  
Special Board Meeting  
Campbell's Resort, Edmunds Room  
Chelan, WA  
June 25, 2017

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

STAFF PRESENT: Julie Petersen  
BOARD CONSULTANTS: Sarah Cave, Steve Huebner

The meeting was called to order at 2:00 p.m. The purpose of the meeting was to conduct strategic planning.

Board development consultants, Sarah Cave and Steve Huebner, reviewed the responses from KVH constituent groups regarding strategic planning with the Board members. The Board members reviewed and refined directional strategies regarding mission, vision and values.

With no further business and action taken, the meeting was adjourned at 6:00 p.m.

Respectfully submitted,

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