

Kittitas Valley Healthcare
Board of Commissioners
Special Board Meeting
Campbell's Resort, Lakeside Room
Chelan, WA
June 26, 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 7:30 a.m. The purpose of the meeting was to conduct strategic planning.

Board development consultants, Sarah Cave and Steve Huebner, conducted a planning session regarding potential strategic alternatives and to articulate strategic priorities.

With no further business and action taken, the meeting was adjourned at 11:30 a.m.

Respectfully submitted,

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