



**KITTITAS COUNTY PUBLIC HOSPITAL DISTRICT No. 1**  
**BOARD OF COMMISSIONERS' SPECIAL MEETING**  
**Campbell's Resort, East Conference Room**  
**104 W. Woodin Avenue, Chelan, WA**

**June 27, 2018**

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

STAFF PRESENT: Julie Petersen, Dr. Kevin Martin

The special meeting was called to order at Noon. President Altman announced that the purpose of the meeting was to discuss medical staff development.

Dr. Kevin Martin, Chief Medical Officer, discussed and outlined medical staff development plans for Kittitas Valley Healthcare.

With no further business and no action taken, the meeting was adjourned at 3:00 p.m.

Respectfully submitted,

Franki Storlie/Erica Libenow  
Exec. Coordinator/Secretary, Board of Commissioners