

Kittitas Valley Healthcare
Board of Commissioners
Special Board Meeting
Conf. A/B
July 7, 2016

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

STAFF PRESENT: Julie Petersen, Libby Allgood, Randi Christensen, Rhonda Holden, Dr. Don Solberg, Amy Diaz

President Liahna Armstrong called the meeting to order at 5:30 p.m. She welcomed Julie Petersen, interim Chief Executive Officer. There were no public comments.

ACTION: On motion of Bob Davis and second of Pam Wilson, the Board members unanimously approved the removal of Catherine Bambrick from her temporary appointment as acting Chief Executive Officer and reappointed Catherine Bambrick to her former position as Chief Operating Officer.

ACTION: On motion of Bob Davis and second of Matt Altman, the Board members unanimously approved Resolution No. 16-10 appointing Julie Petersen as Interim Chief Executive Officer and Superintendent of Public Hospital District No. 1, Kittitas County, Washington and approving and finalizing the terms and conditions of an agreement with Julie Petersen to serve as Interim Chief Executive Officer and Superintendent.

ACTION: On motion of Pam Wilson and second of Matt Altman, the Board members unanimously approved Resolution No. 11 authorizing the Chief Executive Officer to invest Kittitas County Public Hospital District No. 1 monies in the local government investment pool.

After some discussion regarding problems with the videotaping of the Board meetings, the Board members directed Julie Petersen to research other options regarding the videotaping process and equipment. Julie Petersen also noted that the hospital district will be required to permanently store the videotaped minutes.

At 5:45 p.m., President Armstrong recessed the meeting into executive session for 45 minutes to discuss real estate and personnel. RCW 42.30.110(b)(g)

At 6:30 p.m., the executive session was extended for 30 minutes.

At 6:58 p.m. the meeting was reconvened into open session.

ACTION: On motion of Erica Libenow and second of Matt Altman, the Board members unanimously approved the agreement with Julie Petersen to serve as Interim Chief Executive

Officer and Superintendent of Public Hospital District No. 1, Kittitas County, Washington, dba
Kittitas Valley Healthcare.

With no further business and action taken, the meeting was adjourned at 7:00 p.m.

Respectfully submitted,

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