

Kittitas Valley Healthcare  
Board of Commissioners  
Special Board Meeting  
Café Conference Room  
August 17, 2016

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

STAFF PRESENT: Julie Petersen, Amy Diaz, Franki Storlie

President Liahna Armstrong called the meeting to order at 5:00 p.m. She announced that the Special Board meeting was regarding the process for appointing a new Board member and to conduct an executive session regarding personnel.

The Board members reviewed the timeline, newspaper press release, and other documents regarding the process for selection of a new Board member for vacant position #4. It was agreed that the Board will hold a special meeting on September 12 to screen the applications. The finalists for the open Board position will be interviewed at a special meeting on September 15.

At 5:44 p.m., President Armstrong convened the meeting into executive session for 15 minutes to discuss personnel. RCW 42.30.110(g)

At 6:00 p.m., the meeting reconvened into open session. 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