

Kittitas Valley Healthcare
Board of Commissioners
Special Board Meeting
Café Conference Room
September 12, 2016

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

STAFF PRESENT: Julie Petersen

President Liahna Armstrong called the meeting to order at 5:00 p.m. She stated that Erica Libenow was excused from attendance at the meeting. She announced that the Special Board meeting was being convened into executive session regarding personnel for one hour. RCW 42.30.110(g)

At 6:00 p.m., the meeting reconvened into open session. The following applicants were selected for interviews for vacant Board of Commissioner Position No. 4 for Kittitas County Public Hospital District No. 1: Andre Dickerson, Bob Crow, Jon Fowler and Mark Kinsel.

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

Respectfully submitted,

Bob Davis
Secretary, Board of Commissioners