

Kittitas Valley Healthcare
Board of Commissioners
Special Board Meeting
Conf. A/B
September 15, 2016

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

STAFF PRESENT: Julie Petersen

President Liahna Armstrong called the meeting to order at 7:30 p.m. She stated that the purpose of the meeting was to interview applicants for vacant Board of Commissioner Position No. 4 as well as conduct an executive session regarding personnel. RCW 42.30.110(g)

An interview was conducted with Andre Dickerson. At 7:55 p.m., the Board convened into executive session to discuss personnel for 5 minutes.

At 8:00 p.m. the meeting was reconvened into open session and an interview being conducted with Bob Crowe. At 8:25 p.m., the Board convened into executive session to discuss personnel for 5 minutes.

At 8:30 p.m., the meeting was reconvened into open session and an interview was conducted with Jon Fowler. At 8:55 p.m., the Board convened into executive session to discuss personnel for 5 minutes.

At 9:00 p.m., the meeting was reconvened into open session and an interview was conducted with Mark Kinsel. At 9:20 p.m., the meeting was convened into executive session to discuss personnel for 25 minutes.

At 9:45 p.m., the meeting reconvened into open session.

ACTION: On motion of Bob Davis and second of Matt Altman, the Board members unanimously appointed Bob Crowe as Board of Commissioner for Position No. 4 for Public Hospital District No. 1.

With no further business and action taken, the meeting was adjourned at 9:55 p.m.

Respectfully submitted,

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