



KITTITAS COUNTY PUBLIC HOSPITAL DISTRICT No. 1
BOARD OF COMMISSIONERS' SPECIAL MEETING
KVH Café Conference Room

October 17, 2017

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

STAFF PRESENT: Julie Petersen, Libby Allgood

The meeting was called to order at 5:10 p.m. President Armstrong announced that the purpose of the meeting was to conduct an executive session regarding real estate. (RCW42.30.110(b)) She stated that the Board would be in executive session for minutes 90 minutes.

At 6:16 p.m., the meeting was convened into open session.

With no further business and no action taken, the meeting was adjourned at 6:16 p.m.

Respectfully submitted,

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