

Kittitas Valley Healthcare
Board of Commissioners
Special Board Meeting
Conf. A/B
October 24, 2016

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

STAFF PRESENT: Amy Diaz, Franki Storlie

President Liahna Armstrong called the meeting to order at 5:30 p.m. She stated that the purpose of the meeting was to conduct an executive session regarding personnel for 90 minutes.
RCW 42.30.110(g)

At 7:00 p.m., the meeting was reconvened into open session.

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

Respectfully submitted,

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