

Kittitas Valley Healthcare  
Board of Commissioners  
Special Board Meeting  
Café Conference Room  
November 8, 2016

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

**STAFF PRESENT:** Julie Petersen, Libby Allgood, Franki Storlie

President Liahna Armstrong called the meeting to order at 5:35 p.m. She stated that the purpose of the meeting was to review the 2017 budget and to approve the 2017 budget and tax levy resolutions.

The Board members reviewed the 2017 budget process.

**ACTION:** On motion of Bob Crowe and second of Matt Altman, the Board members unanimously approved Resolution No. 16-16 to adopt the 2017 budget.

**ACTION:** On motion of Bob Davis and second of Bob Crowe, the Board members unanimously approved Resolution No. 16-15 authorizing the 2017 regular property tax levy.

With no further business and action taken, the meeting was adjourned at 6:05 p.m.

Respectfully submitted,

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