



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

November 10, 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 5:30 p.m. President Armstrong announced that the purpose of the meeting was to conduct an executive session regarding real estate and personnel. (RCW42.30.110(b)(g)) At 5:35 p.m., President Armstrong stated that the Board would be in executive session for 45 minutes with action possibly being taken by the Board after the executive session.

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

ACTION: On motion of Bob Crowe and second of Matt Altman, the Board members unanimously approved Resolution No. 17-18 concerning the acquisition of real property.

ACTION: On motion of Erica Libenow and second of Bob Crowe, the Board members unanimously approved Resolution No. 17-17 regarding vesting employees in the KVH Pension Plan.

With no further business and no further action taken, the meeting was adjourned at 6:18 p.m.

Respectfully submitted,

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