



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

November 19, 2018

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

KVH STAFF PRESENT: Carrie Youngblood

The special meeting was called to order at 5:00 p.m. President Altman announced that the purpose of the meeting was to discuss 2019 Board Retreats and to conduct an executive session regarding personnel (RCW42.30.110(g)). The Board decided on having a half day retreat in March to focus on finances and to have a half day retreat before the WSHA conference in June for Board training.

At 5:15 p.m., President Altman stated that the Board would be in executive session for 75 minutes regarding personnel. RCW 42.30.110(g). Action was anticipated.

At 6:30 p.m., the meeting convened into open session.

ACTION: On motion of Bob Davis and second of Liahna Armstrong, the Board members voted unanimously to give the CEO a 3% raise and to retain the clause of 80 hours of additional PTO in her contract. The raise amount is in keeping with market trends.

With no further business, the meeting was adjourned at 6:45 p.m.

Respectfully submitted,

Mandy Weed/Erica Libenow
Executive Assistant/Secretary, Board of Commissioners