

Kittitas Valley Healthcare
Board of Commissioners
Special Board Meeting
January 25, 2016
Conference Rooms A/B

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

KVH STAFF PRESENT: Paul Nurick, Cathy Bambrick

At 9:06 a.m., President Liahna Armstrong called the Special Board meeting to order. She announced that the purpose of the meeting was to conduct a new Board member orientation for new Board members, Matt Altman, Bob Davis and Erica Libenow.

Orientation for Board members was conducted on several topics that included RCW 70.44 regarding public hospitals; RCW 42.23 regarding duties of Municipal Officers, and RCW 42.56 regarding the Open Public Records and Meeting Act.

With no further business and no action being taken, the meeting was adjourned at 10:57 a.m.

Respectfully submitted,

Bob Davis
Secretary, Board of Commissioners