

Kittitas Valley Healthcare  
Board of Commissioners  
Special Board Meeting  
May 9, 2016

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

**KVH STAFF PRESENT:** Paul Nurick, Cathy Bambrick

President Liahna Armstrong called the meeting to order at 4:32 p.m. She stated that the purpose of the meeting was to conduct an executive session regarding personnel and real estate. (RCW 42.30.110(g)(b)). She also asked that an item be added to the agenda regarding Board attendance at an upcoming conference.

**ACTION:** On motion of Bob Davis and second of Pam Wilson, the Board members unanimously approved the attendance of Matt Altman at the Washington State Medical Association conference on May 20 and 21, 2016, in Chelan Washington.

At 4:45 p.m., the meeting was convened into executive session for 15 minutes to discuss real estate.

At 5:00 p.m., the meeting was reconvened into open session.

**ACTION:** On motion of Erica Libenow and second of Pam Wilson, the Board members unanimously approved Resolution No. 16-08 for acquisition of real estate for district purposes.

At 5:10 p.m., the Board convened into executive session for three hours to discuss personnel.

At 8:10 p.m., the meeting was reconvened into open session. With no further business, the meeting was adjourned at 8:10 p.m.

Respectfully submitted,

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