



**KITTITAS COUNTY PUBLIC HOSPITAL DISTRICT No. 1**  
**BOARD OF COMMISSIONERS' SPECIAL MEETING**  
**KVH Conference Room A/B**

**November 8, 2019**

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

KVH STAFF PRESENT: Julie Petersen

The special meeting was called to order at 3:30 p.m. President Altman announced that the purpose of the special meeting was to conduct the Board Self-Evaluation.

With no further business and no action taken, the meeting was adjourned at 5:07 p.m.

Respectfully submitted,

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