



**KITTITAS COUNTY PUBLIC HOSPITAL DISTRICT No. 1**  
**BOARD OF COMMISSIONERS' WORK SESSION**  
**KVH Conference Room A & B & Zoom**

**October 15, 2020**

BOARD MEMBERS PRESENT: Bob Davis, Erica Libenow, Matt Altman, Jon Ward, Terry Clark

KVH STAFF PRESENT: Julie Petersen, Dr. Martin, Scott Olander, Vicky Machorro, Rhonda Holden, Carrie Barr, Michele Wurl, Jason Adler

The work session was called to order at 5:00 p.m. President Davis announced that the purpose of the special meeting was to conduct a Board Retreat regarding service lines and medical staff development planning.

With no further business and no action taken, the meeting was adjourned at 7:46 p.m.

Respectfully submitted,

Mandy Weed/Matt Altman  
Executive Assistant, Board of Commissioners