



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

November 12, 2020

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

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

The work session was called to order at 5:04 p.m. Vice-President Libenow announced that the purpose of the special meeting was to conduct a Board Retreat regarding facilities and campus planning.

With no further business and no action taken, the meeting was adjourned at 7:03 p.m.

Respectfully submitted,

Mandy Weed/Matt Altman
Executive Assistant, Board of Commissioners