



**KITTITAS COUNTY PUBLIC HOSPITAL DISTRICT No. 1**  
**BOARD OF COMMISSIONERS' SPECIAL MEETING**  
**KVH Conference Room A & B**  
**February 9, 2021**

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

KVH STAFF PRESENT: Julie Petersen

The special meeting was called to order at 5:00 p.m. President Bob Davis announced that the purpose of the special meeting was to discuss personnel in executive session

At 5:01 p.m., President Davis announced that there would be a 0-minute recess followed by a 150-minute executive session regarding personnel. RCW 42.30.110(b). No action was anticipated.

At 7:36 p.m., the meeting was reconvened into open session. No action was taken.

With no further action and business, the meeting was adjourned at 7:36 p.m.

Respectfully submitted,

Mandy Weed/Matt Altman  
Executive Assistant, Board of Commissioners