



**KITTITAS COUNTY PUBLIC HOSPITAL DISTRICT No. 1**  
**BOARD OF COMMISSIONERS' SPECIAL MEETING**  
**Virtual Zoom Meeting**  
**July 13, 2022**

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

KVH STAFF PRESENT: Julie Petersen, Mandeel Olsen, Scott Olander, Dr. Kevin Martin, Michele Wurl, Ron Urlacher, Jeff Yamada, Dede Utley, Jason Adler, Vicky Machorro, Tricia Sinek

The special meeting was called to order at 4:02 p.m. President Erica Libenow announced that the purpose of the special meeting was to discuss the site improvement project.

Julie Petersen stated that the site improvement project includes how the exterior is looking and wanted to signal to the community that this is the long term location of the hospital. Petersen stated that in March of this year the project was approved by the board to go out for bid. The project has now been out to bid for two weeks. Petersen stated that at the time the project was brought forward we had hoped Covid was coming to an end and hospital levels would be returning to normal and now that is not what is happening. Petersen stated that tearing up the grounds, extra noise, and being short staffed that this will not look good to staff as they are already frustrated and burnt out. Petersen stated that she believes this is an important project but that it is the wrong time.

**ACTION:** On motion of Terry Clark and second of Bob Davis, the Board members unanimously authorized administration to suspend the site improvement project to a future date.

With no further business and no action taken, the meeting was adjourned at 4:35 p.m.

Respectfully submitted,

Mandy Weed/Terry Clark  
Executive Assistant, Board of Commissioners