

## Joint Meeting Between Kittitas County Hospital District #1 AND Kittitas County Hospital District #2

Date: September 28, 2022

Time: 2:00 – 6:00pm

Place: Medic One Ambulance Station 99  
Conference Room

Purpose: To refresh the strategic planning efforts of Hospital District No. 1 and Hospital District No. 2

Participant Members		<input checked="" type="checkbox"/> Present	<input type="checkbox"/> Absent	
Erica Libenow	Julie Petersen			<b>Guests:</b>
Matt Altman	Rhonda Holden			
Bob Davis	Scott Olander			
Jon Ward	Ron Urlacher			
Terry Clark	Tricia Sinek			
Floyd Rogalski	Stacy Olea			
Hartwig Vatheuer	Dr. Kevin Martin			
Fred Benjamin	Manda Scott			
Carrie Youngblood	Dr. Jonathan Hibbs			
Ingrid Vimont	Vicky Machorro			
Geoff Scherer				

Agenda:		
Time	Topic	Person Responsible
2:00 – 2:15pm	<b>Introductions</b>	
2:15 – 3:00	<b>State of the Union</b>	Julie, Scott, Ron and Stacy
3:00 – 3:45	<b>Hospital District 1</b> <ul style="list-style-type: none"> <li>• <b>Introduction to Financial Sustainability</b></li> <li>• <b>Service Demands to Upper County</b></li> </ul>	Jon Ward Tricia Sinek
3:45 – 4:00	<b>Break</b>	
4:00 – 4:30	<b>Hospital District 2</b> <ul style="list-style-type: none"> <li>• <b>Master Site and Strategic Plan</b></li> </ul>	Rhonda
4:30 – 6:00	<b>Connecting the Dots – 3 year window</b>	