



KITTITAS COUNTY PUBLIC HOSPITAL DISTRICT No. 1
BOARD OF COMMISSIONERS' SPECIAL MEETING
Canyon River Ranch, 14700 WA-821, Ellensburg, WA – 9:00 a.m.

June 3, 2023

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

KVH STAFF PRESENT: Julie Petersen, Manda Scott, Dr. Kevin Martin, Scott Olander, Michele Wurl, Mande Olsen, Dede Utley, Stacy Olea, Rhonda Holden, Jason Adler, Tricia Sinek, Ron Urlacher, and Jeff Yamada

The special meeting was called to order at 9:05 a.m. by President Altman. President Altman announced that the purpose of the special meeting was to review the Strategic Plan.

Each component of the Strategic Plan was discussed: Financial Sustainability, Access, Partnerships & Collaboration and Customer Experience. Administration was charged with refining the Strategic Plan and reporting back to the Board.

With no further business and no action taken, the meeting was adjourned at 3:03 p.m.

Respectfully submitted,

Mandy Weed / Jon Ward
Executive Assistant / Secretary - Board of Commissioners