



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

**December 6, 2023**

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

The special meeting was called to order at 5:00 p.m. by President Altman. President Altman announced that the purpose of the special meeting was to discuss personnel per RCW 42.30.110(g).

At 5:00 p.m., President Altman announced that there would be a 50-minute executive session regarding personnel. RCW 42.30.110(g). Action was anticipated

At 5:50 p.m., the meeting was reconvened into open session.

**ACTION:** On the motion of Bob Davis and second of Terry Clark, the board members authorized a budgeted annual increase for the CEO.

With no further business, the meeting was adjourned at 5:51 p.m.

Respectfully submitted,

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