



KITTITAS COUNTY PUBLIC HOSPITAL DISTRICT No. 1
BOARD OF COMMISSIONERS' SPECIAL MEETING
KVH Admin Room
April 9, 2024

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

The special meeting was called to order at 5:08 p.m. by President Altman. President Altman announced that the purpose of the special meeting was for a board self-evaluation.

At 5:08 p.m., President Altman announced that there would be a 1-hour and 40-minute executive session regarding personnel. RCW 42.30.110(g). No action was anticipated

At 6:48 p.m., the meeting was reconvened into open session.

With no further business, the meeting was adjourned at 6:51 p.m.

Respectfully submitted,

Mandy Weed / Terry Clark
Executive Assistant / Secretary - Board of Commissioners