



**KITTITAS COUNTY PUBLIC HOSPITAL DISTRICT No. 1**  
**BOARD OF COMMISSIONERS' SPECIAL MEETING**  
**Virtual Zoom Meeting**  
**November 28<sup>th</sup> , 2022**

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

KVH STAFF PRESENT: Julie Petersen, Scott Olander, Dr. Kevin Martin, Ron Urlacher, Jeff Yamada.

President Libenow called the special meeting to order at 5:15 p.m.

Adjourned into Executive session to discuss property. The estimated time in executive session will be 60 minutes.

The board reconvened into public session at 6:19 p.m. No action was taken.

With no further business, the meeting was adjourned at 6:22 p.m.

Respectfully submitted,

Justin Becker/Terry Clark  
Executive Assistant, Board of Commissioners