



KITTITAS COUNTY PUBLIC HOSPITAL DISTRICT No. 1
BOARD OF COMMISSIONERS' SPECIAL MEETING
Virtual Zoom Meeting
November 7th, 2022

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

KVH STAFF PRESENT: Julie Petersen, Mandee Olsen, Scott Olander, Dr. Kevin Martin, Michele Wurl, Ron Urlacher, Jeff Yamada, Dede Utley, Jason Adler, Vicky Machorro, Tricia Sinek

President Libenow called the special meeting to order at 5:01 p.m.

President Libenow announced that the purpose of the special meeting was to discuss administration's concerns regarding Walker Construction Inc.'s qualifications to bid the Expansion Project as general contractors.

Julie Petersen, CEO, stated that the deciding team had reviewed previous work submitted by Walker Construction Inc. and found that we needed additional information to determine whether they meet the criteria KVH had established for general contractors on the Expansion Project.

Scott Olander, CFO, brought forth information regarding financing debt. The board discussed options moving forward for issuing the debt.

ACTION: On motion from Matt Altman and second of Jon Ward, the board members unanimously authorized the delay of awarding the bid until administration can determine whether the apparent low bidder met the minimum qualification.

With no further business and no action taken, the meeting was adjourned at 5:46 p.m.

Respectfully submitted,

Justin Becker/Terry Clark
Executive Assistant, Board of Commissioners