



KITTITAS COUNTY PUBLIC HOSPITAL DISTRICT No. 1
BOARD OF COMMISSIONERS' SPECIAL MEETING
Virtual Zoom Meeting
December 13, 2022

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

KVH STAFF PRESENT: None.

The special meeting was called to order at 4:02 p.m.

President Erica Libenow announced that the purpose of the special meeting was about RCW [42.30.110](#) (g) Personnel

At 5:00 p.m. the board reconvened to open session.

ACTION: None.

With no further business and no action taken, the meeting was adjourned at 5:02 p.m.

Respectfully submitted,

Justin Becker/Terry Clark
Executive Assistant, Board of Commissioners