



**KITTITAS COUNTY PUBLIC HOSPITAL DISTRICT No. 1**  
**BOARD OF COMMISSIONERS' SPECIAL MEETING**  
**KVH Admin Conference Room & Via Zoom**  
**January 27, 2026**

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

KVH STAFF PRESENT: Jason Adler

1. At 5:00p.m., President Jon Ward called the special board meeting to order.

2. **Approval of Agenda:**

**ACTION:** On motion of Matt Altman and second of Terry Clark, the Board members unanimously approved the agenda as presented.

3. **Discussion of litigation including selection of counsel:**

**ACTION:** On motion of Matt Altman and second of Terry Clark, the Board members unanimously agreed to contract with Perkins Coie for potential litigation.

4. **Adjourn:**

With no further action and business, the meeting was adjourned at 5:11 p.m.

Respectfully submitted,

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