



## **Kittitas County Public Hospital District #2**

### **APRIL 30, 2015 SPECIAL BOARD MEETING MINUTES**

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Meeting Date: Thursday: April 30, 2015  
Minutes of: Special Meeting of the Board of Commissioners  
Meeting Place: Putnam Centennial Center - Cle Elum

#### **Call to Order:**

Special Meeting: Call to order was made by Floyd Rogalski at 6:00 p.m.

#### **Introductions:**

Commissioners Floyd Rogalski, Hartwig Vatheuer, Claire Nicholls; Fred Benjamin, staff members Cathy Bambrick.

#### **Approval of Agenda:**

Action: A motion was made by Commissioner Vatheuer and seconded by Commissioner Nicholls to approve the agenda as presented. Motion carried.

#### **Public Comments/Announcements/Correspondence:**

None

#### **Executive Session: RCW 42.30.110(H)**

Executive session was called at 6:04 p.m. for 10 minutes.

Regular session was resumed at 6:14 p.m.

#### **New Business:**

**Open Commissioner Position:** Commissioners Rogalski and Benjamin held interviews with three candidates; Kevin Nicholson, Wendy Smith and William Dickinson. It was noted that each candidate made a positive impression with the Commissioners.

#### **Appointment – Board of Commissioner Position #3**

After reviewing three very qualified candidates, the Board of Commissioners recommended appointing Kevin Nicholson to Position #3.

Action: A motion was made by Commissioner Vatheuer and seconded by Commissioner Nicholls to appoint Kevin Nicholson to the KCPHD No. 2 Commissioner Position #3. Motion carried.

The next scheduled board meeting will be May 18, 2015.

With no further business and no further action, the meeting was adjourned at 6:18 p.m.