



Kittitas County Public Hospital District No. 2
BOARD OF COMMISSIONERS' SPECIAL MEETING

January 6, 2020

6:30 p.m.

KVH Family Medicine – Cle Elum

AGENDA

- I. Introductions**
- II. Approval of Agenda**
- III. Approval of Minutes**
- IV. Public Comments/Announcements/Correspondence**
- V. Reports:**
- VI. Old Business**
 - a. Ambulance Garage
- VII. New Business**
 - a. Next Meeting Date: January 20, 2020
- VIII. Executive Session RCW 42.30.110(b)**
- IX. Adjournment**

Note: Upcoming Agenda Items
Medic One Unique Service - TBD
Open Door Clinic Quarterly Report