



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

September 17, 2018

6:30 p.m.

KVH Family Medicine – Cle Elum

AGENDA

- I. Introductions**
- II. Approval of Agenda**
- III. Approval of Minutes**
 - a. August 19, 2018*
- IV. Public Comments/Announcements/Correspondence**
- V. Reports:**
 - a. Operations Report (G. Scherer)
 - b. Superintendent's Report (J. Petersen)
 - c. Ancillary Report (R. Holden)
 - d. Finance Report, Approval of Expenses* (L. Allgood)
- VI. Old Business**
 - a. Snoqualmie Pass – BLS Changes in Business Model (J. Petersen)
 - b. Discuss KDA Predesign and Sub Committee Proposal (J. Petersen)
 - c. Resolution – Refinancing Debt (L. Allgood)
 - d. Fire District 7 Levy Follow-up Meeting (F. Benjamin/F. Rogalski)
 - e. Urgent Care Subsidy (L. Allgood)
- VII. New Business**
 - a. Discuss IAFF 4880 Bargaining Agreement (J. Petersen)
 - b. Next Meeting Date: October 15, 2018
- VIII. Executive Session**
- IX. Adjournment**

Note: Upcoming Events

- a. Business Planning (Monthly)
- b. Policy Discussion (October)

Key:

*Action Item