



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

October 15, 2018

6:30 p.m.

KVH Family Medicine – Cle Elum

AGENDA

- I. Introductions**
- II. Approval of Agenda**
- III. Approval of Minutes**
 - a. September 17, 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 Communication Discussion (G. Scherer)
 - b. Crew Quarters/Garage Discussion (R. Holden/G. Scherer)
 - c. Fire District 7 Levy Update (F. Benjamin/F. Rogalski)
 - d. Urgent Care Subsidy/Lease Rate (L. Allgood)
- VII. New Business**
 - a. Appoint Board Secretary* (L. Allgood)
 - b. Budget Hearing Special Meeting* (L. Allgood)
 - c. Social Media Messaging (J. Petersen)
 - d. Next Meeting Date: November 19, 2018
- VIII. Executive Session**
- IX. Adjournment**

Note: Upcoming Events

Key:

*Action Item