

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



November 19, 2018

6:30 p.m.

KVH Family Medicine – Cle Elum

AGENDA

- I. Introductions**
- II. Approval of Agenda**
- III. Approval of Minutes**
 - a. October 15, 2018* (Regular Meeting)
 - b. November 5, 2018* (Special Meeting)
- 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. First Amendment - Lease Cle Elum Medical Center* (L. Allgood)
 - b. Urgent Care Subsidy* (L. Allgood)
 - c. Crew Quarters/Garage Discussion (Attendees)
 - d. Operating Budget Update (L. Allgood)
- VII. New Business**
 - a. EMS Training Steering Committee Update (R. Holden)
 - b. Planning for Fourth Ambulance (G. Scherer)
 - c. Next Meeting Date: December 17, 2018
- VIII. Executive Session**
- IX. Adjournment**

Note: Upcoming Events

Key:

*Action Item