



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

## **SPECIAL BOARD MEETING MINUTES**

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Meeting Date: Monday, November 5, 2018  
Minutes of: Board of Commissioners Budget Hearing  
Meeting Place: KVH Family Medicine - Cle Elum  
Minutes Submitted By: Libby Allgood, Treasurer

### **Call to Order:**

Budget Hearing Meeting: Call to order made by Commissioner Rogalski at 6:30 p.m.

### **Introductions:**

Commissioners: Floyd Rogalski, Hartwig Vatheuer, Fred Benjamin, Claire Nicholls. Treasurer: Libby Allgood; Ancillary Operations: Rhonda Holden; EMS Manager: Geoff Scherer.

Excused: Commissioner Kevin Nicholson and Superintendent Julie Petersen

### **Approval of Agenda:**

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

### **New Business:**

The Commissioners reviewed the 2019 Operating Budget and Levy Resolutions. A motion to approve the 2019 Budget Resolution 11-05-18-01, Regular Levy Resolution 11-05-18-02 and Regular Levy Resolution 11-05-18-03 was made by Commissioner Vatheuer and seconded by Commissioner Benjamin. Motion carried.

There being no further business the meeting was adjourned at 6:38 p.m. by Commissioner Rogalski.