



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

**December 17, 2018
6:30 p.m.
KVH Family Medicine – Cle Elum**

AGENDA

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- I. Introductions**
 - II. Approval of Agenda**
 - III. Approval of Minutes**
 - a. November 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. Crew Quarters/Garage Discussion (R. Holden)
 - b. 2019 Operating Budget* (L. Allgood)
 - VII. New Business**
 - a. Scott Olander, CFO Introduction (J. Petersen)
 - b. Process for Appointment of New Commissioner (J. Petersen)
 - c. Next Meeting Date: January 21, 2019
 - VIII. Executive Session**
 - IX. Adjournment**

Key:

*Action Item