



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

January 15, 2018

6:30 p.m.

KVH Family Medicine – Cle Elum

AGENDA

- I. Call to Order**
 - a. Swearing in of re-elected Commissioners C. Fred Benjamin and Claire Hein Nicholls
- II. Introductions**
- III. Approval of Agenda**
- IV. Approval of Minutes:**
 - b. November 13, 2017 (Special Meeting) & November 20, 2017 (Regular Meeting)
- V. Public Comments/Announcements/Correspondence**
- VI. Reports:**
 - a. Operations Report – December (G. Scherer)
 - b. Operations Report – November (G. Scherer) – *See previous packet*
 - c. Superintendent's Report (J. Petersen)
 - d. Finance - Report, Approval of Expenses* - December (L. Allgood)
 - e. Finance - Report, Approval of Expenses* - November (L. Allgood) *See previous packet*
- VII. Old Business**
 - a. 2018 Budget (L. Allgood)*
 - b. Urgent Care Operations (R. Holden)
 - c. Swedish Specialties (R. Holden)
 - d. Business Planning Next Steps (J. Petersen)
- VIII. New Business**
 - a. Election of 2018 Officers
 - b. District 7 Planning Invitation (G. Scherer)
 - c. Next Meeting Date: February 19, 2018
- IX. Executive Session**
 - a. Recess into Executive Session, Property - RCW 42.30.110 (b)
 - b. Convene to Open Session
- X. Adjournment**

Note: Upcoming Events

- a. Business Planning (Monthly)
- b. Six Month Analysis of Second 24 hr. Ambulance – May 2018
- c. UC/Emergency Services – May 2018

Key:

*Action Item