



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

January 16, 2017

6:30 p.m.

KVH Family Medicine – Cle Elum

AGENDA

- I. Call to Order**
 - II. Introductions**
 - III. Approval of Agenda**
 - IV. Approval of Minutes:**
 - a. December 19, 2016
 - V. Public Comments/Announcements/Correspondence**
 - VI. Reports:**
 - a. Operations Report
 - b. Superintendents' Report
 - c. Finance -Report, Approval of Expenses, Dashboard updates
 - VII. Old Business**
 - a. Update on State Auditors' progress
 - VIII. New Business**
 - a. Report on Cle Elum City Council Meeting January 9, 2017
 - b. Election of 2017 Officers
 - c. Next Meeting Date: February 20, 2017
 - IX. Executive Session:** RCW 42.30.110(g), RCW 42.30.140(4)(a)
 - X. Adjournment**
-