



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

**January 29, 2018**  
**6:30 p.m.**  
**KVH Family Medicine – Cle Elum**

**AGENDA**

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- I. Call to Order**
  - II. Introductions**
  - III. Executive Session**
    - a. Recess into Executive Session, Real Estate - RCW 42.30.110 (b)
    - b. Convene to Open Session
  - IV. Adjournment**
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