



Kittitas County Hospital District #2
BOARD OF COMMISSIONERS' REGULAR MEETING

October 20, 2014
6:30 p.m.
KVH Family Medicine – Cle Elum

AGENDA

- I. Call to Order**
 - II. Introductions**
 - III. Approval of Agenda**
 - IV. Approval of Minutes:** September 15, 2014 Regular Board Meeting
 - V. Public Comments/Announcements/Correspondence**
 - VI. Reports:**
 - a. Operations Report
 - b. Superintendents Report
 - c. Finance Report, Approval of Expenses, Approval of 2015 Budget
 - VII. Unfinished Business**
 - a. Health Benefit Proposal
 - b. Medic Unit 993 Remount Project Update and Second New Medic Unit
 - a. Renewal of KCPHD No 1 Contract with KVFR
 - b. KCPHD No 2 Study Session, October 14, 2014
 - c. Removal of 111 S. Pine Street, Cle Elum Property; Resolution 10201403
 - VIII. New Business**
 - a. Resolution No10201401 – Washington State Department of Revenue
 - b. Resolution No. 10201402 – Washington State Department of Revenue
 - c. Levy Certification – Regular Levy – Washington State Department of Revenue
 - d. Levy Certification – Regular Levy - Washington State Department of Revenue
 - e. Next Meeting Date: November 17, 2014
 - IX. Executive Session**
 - X. Adjournment**
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