HOSPITAL DISTRICT #2

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

October 19, 2015 6:30 p.m. KVH Family Medicine – Cle Elum

AGENDA

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- **II.** Introductions
- III. Approval of Agenda
- **IV.** Approval of Minutes
 - a. September 21, 2015 Regular Board Meeting
- V. Public Comments/Announcements/Correspondence
- VI. Reports:
 - a. Operations Report
 - b. Superintendents Report
 - c. Finance Report, Approval of Expenses
- VII. Unfinished Business
 - a. Levy Committee Update
- VIII. New Business
 - a. Next Meeting Date: November 16, 2015
- IX. Executive Session
- X. Adjournment