

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



October 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. September 18, 2017
- V. Public Comments/Announcements/Correspondence**
- VI. Reports:**
 - a. Operations Report (G. Scherer)
 - b. Superintendent's Report (J. Petersen)
 - c. Finance - Report, Approval of Expenses* (L. Allgood)
- VII. Old Business**
 - a. Six Month Report on Captains Program (G. Scherer)
 - b. Budget Process (L. Allgood)
- VIII. New Business**
 - a. Next Meeting Date: November 20, 2017
- IX. Executive Session: RCW 42.30.110**
- X. Adjournment**

Note: Upcoming Reports

- a. 2018 Operating Budget and Capital Plan - December 2017
- b. Six Month Analysis of Second 24 hr. Ambulance – January 2018
- c. Election of 2018 Officer – January 2018
- d. Further Strategic Planning (TBD).