



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

November 17, 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:** October 14, 2014 Board Study Session; October 20, 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
 - c. Renewal of KCPHD No 1 Contract with KVFR and Rich Elliott
 - d. Follow Up on KCPHD No 2 Study Session, October 14, 2014
 - e. Removal of 111 S. Pine Street, Cle Elum Property
 - VIII. New Business**
 - a. Review and Approval of the 2015 Annual Budget
 - b. Ebola Preparedness Response
 - c. Vehicle Use, Maintenance, and Staff Training – Summary of Issues and Actions Taken
 - d. Next Meeting Date: December 15, 2014
 - IX. Executive Session**
 - X. Adjournment**
-