

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



**November 20, 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. October 16, 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. Cle Elum Pharmacy (R. Holden/N. Basmeh)
  - b. 2018 Budget Assumptions (L. Allgood)
  - c. Swedish/Urgent Care Update (J. Petersen)
  - d. Strategic Initiatives/Branding (J. Petersen)
  - e. District 7 Update (J. Petersen)
- VIII. New Business**
  - a. Updated Maintenance Contract between Hospital District #2 and Kittitas County Fire District #7. (J. Petersen)
  - b. Open Door Dental Van Support (L. Allgood)
  - c. Rural Health Outreach Grant (R. Holden)
  - d. FDTE/IAFF – Second 12 Hour Car (J. Petersen)
  - e. Pharmacy FMCE Lobby (R. Holden)
  - f. Next Meeting Date: December 18, 2017
- IX. Executive Session:** RCW 42.30.110 (b)(l)(n)
- X. Adjournment**

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Key:

\*Action Item



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Note:

Upcoming

Events

- a. Swearing in of Commissioner – 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)

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Key:

\*Action Item