



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

**December 15, 2014**  
**6:30 p.m.**  
**KVH Family Medicine – Cle Elum**

**AGENDA**

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- I. Call to Order**
  - II. Introductions**
  - III. Approval of Agenda**
  - IV. Approval of Minutes:** November 17, 2014 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. Approval of the 2015 Annual Budget
    - b. LEOFF Appeal Update
  - VIII. New Business**
    - a. 2016 Levy Planning
    - b. 2015 Board Meeting Calendar
    - c. Next Meeting Date: January 19, 2015 (Martin Luther King Day)
  - IX. Executive Session**
  - X. Adjournment**
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