



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

December 21, 2015
6:30 p.m.
KVH Family Medicine – Cle Elum

AGENDA

- I. Call to Order**
 - II. Introductions**
 - III. Approval of Agenda**
 - IV. Swearing in of Upper Kittitas County Public Hospital District No 2 - Commissioner Positions 1 and 3**
 - V. Approval of Minutes:**
 - a. November 9, 2015 Special Board Meeting
 - b. November 16, 2015 Regular Board Meeting
 - VI. Public Comments/Announcements/Correspondence**
 - VII. Reports:**
 - a. Operations Report
 - b. Superintendents Report
 - c. Finance Report, Approval of Expenses
 - VIII. Unfinished Business**
 - a. Levy Committee Update
 - b. 2016 Budget – Approval
 - c. Virtual Urgent Care – Rhonda Holden, CNO, Kittitas Valley Healthcare
 - d. Proposal: Two, 24 Hour Medic Units
 - e. LEOFF Appeal Update
 - IX. New Business**
 - a. 2016 Board of Commissioner Meeting Schedule
 - b. Next Meeting Date: January 18, 2016
 - X. Executive Session: NA**
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XI. Adjournment
