



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

February 16, 2015
6:30 p.m.
KVH Family Medicine – Cle Elum

AGENDA

- I. Call to Order**
 - II. Introductions**
 - III. Approval of Agenda**
 - IV. Approval of Minutes:** January 19, 2015 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. 2016 Levy Planning
 - b. Community Stakeholder January 29, 2015 Engagement Meeting Summary and Next Steps
 - c. LEOFF Appeal Update
 - VIII. New Business**
 - a. Resolution 02-16-15-01 Surplus Property
 - b. Contract with Kittitas County Fire District #7
 - c. Next Meeting Date: March 16, 2015
 - IX. Executive Session**
 - X. Adjournment**
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