



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

February 19, 2018

6:30 p.m.

KVH Family Medicine – Cle Elum

AGENDA

- I. Introductions**
- II. Approval of Agenda**
- III. Approval of Minutes:**
 - a. January 15, 2018 (Regular Board Meeting)
 - b. January 29, 2018 (Special Board Meeting)
- IV. Public Comments/Announcements/Correspondence**
- V. Reports:**
 - a. Operations Report (G. Scherer)
 - b. Superintendent's Report (J. Petersen)
 - c. Ancillary Report (R. Holden)
 - d. Finance Report, Approval of Expenses* (L. Allgood)
- VI. Old Business**
 - a. 2018 Budget Amendment/Medicare Extenders* (L. Allgood)
 - b. Master Site Update (J. Petersen)
 - c. Snoqualmie Pass Urgent Care (R. Holden)
 - d. Board Succession (R. Holden)
- VII. New Business**
 - a. Invite to CHA/CHIP Presentation, Ellensburg (J. Petersen)
 - b. Cha/CHIP Kittitas County Needs Assessment (J. Petersen)
 - c. Next Meeting Date: March 19, 2018
- VIII. Executive Session**
 - a. Recess into Executive Session, Real Estate - RCW 42.30.110 (b)
 - b. Convene to Open Session
- IX. Adjournment**

Note: Upcoming Events

- a. Business Planning (Monthly)
- b. Six Month Analysis of Second 24 hr. Ambulance – May 2018
- c. UC/Emergency Services – May 2018

Key:

*Action Item