



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

February 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. January 16, 2017
  - V. Public Comments/Announcements/Correspondence**
  - VI. Reports:**
    - a. Operations Report
    - b. Superintendents' Report
    - c. Finance -Report, Approval of Expenses, Dashboard updates
  - VII. Old Business**
    - a. State Auditors' Exit Conference
    - b. Six Month Analysis of Second 24hr Ambulance
    - c. LEOFF Lawsuit Update
    - d. Virtual Care Survey
  - VIII. New Business**
    - a. Report on Cle Elum City Council Meeting January 24, 2017
    - b. Next Meeting Date: March 20, 2017
  - IX. Executive Session:** RCW 42.30.110(g), RCW 42.30.140(4)(a)
  - X. Adjournment**
-