



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

March 20, 2017

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:**
  - a. February 20, 2017
- V. Public Comments/Announcements/Correspondence**
- VI. Reports:**
  - a. Operations Report
  - b. Superintendents' Report
  - c. Finance -Report, Approval of Expenses, Dashboard updates\*
    - a. Capital Expenditure Policy
- VII. Old Business**
  - a. Virtual Care Survey – Rhonda Holden
- VIII. New Business**
  - a. Superintendent/CEO
  - b. Next Meeting Date: April 17, 2017
- IX. Executive Session:** RCW 42.30.110(b)
- X. Adjournment**

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Key:

\*Action Item