



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

April 16, 2018

6:30 p.m.

KVH Family Medicine – Cle Elum

AGENDA

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- I. Introductions**
 - II. Approval of Agenda**
 - III. Approval of Minutes**
 - a. March 19, 2018*
 - 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. Board Succession Process (R. Holden)
 - VII. New Business**
 - a. Authority of Administration to Execute Community Health Outreach Services Interlocal Agreement* (G. Scherer)
 - b. Next Meeting Date: May 21, 2018
 - VIII. Executive 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
- d. Bid for Ambulance – May 2018
- e. Evaluation of Captions Program – May 2018

Key:

*Action Item