



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

April 17, 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. March 20, 2017
- V. Public Comments/Announcements/Correspondence**
  - a. Introduction of Pam Lutz, Administrative Support
- VI. Reports:**
  - a. Operations Report
  - b. Superintendents' Report
  - c. Finance -Report, Approval of Expenses\*
- VII. Old Business**
  - a. Building Modifications For New X-Ray Unit\*
- VIII. New Business**
  - a. Snoqualmie Seasonal Clinic
  - b. Next Meeting Date: May 15, 2017
- IX. Executive Session:** RCW 42.30.110(b)
- X. Adjournment**

Note: Upcoming Reports

- a. Six Month Analysis of Second 24hr Ambulance – July 2017
- b. Virtual Care Update – August 2017

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Key:  
\*Action Item