



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

May 18, 2015

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. April 20, 2015 Regular Board Meeting
 - b. April 30, 2015 Special Board Meeting
 - V. Public Comments/Announcements/Correspondence**
 - VI. Reports:**
 - a. Operations Report
 - b. Superintendents Report
 - c. Finance Report, Approval of Expenses
 - VII. Unfinished Business**
 - a. February 9, 2016 Levy Planning
 - b. Kittitas County Fire District #7 Apparatus and Space Sharing Agreement
 - VIII. New Business**
 - a. Next Meeting Date: June 15, 2015
 - IX. Executive Session:** RCW 42.30.110(I)(iii)
 - X. Adjournment**
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