



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

May 21, 2018

6:30 p.m.

KVH Family Medicine – Cle Elum

AGENDA

- I. Introductions**
- II. Approval of Agenda**
- III. Approval of Minutes**
 - a. April 16, 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. Six Month Analysis of Second 24 Hour Ambulance (L. Allgood)
 - b. UC/Emergency Services (R. Holden)
 - c. Ambulance Schematics (G. Scherer)
 - d. Preliminary Site Plans (J. Petersen)
 - e. Board Succession Planning Update (R. Holden)
 - f. LEOFF Update (L. Allgood)
- VII. New Business**
 - a. 2007 LTGO Refunding (L. Allgood)
 - b. Hospice Friends – Pasa House (R. Holden)
 - c. Next Meeting Date: June 18, 2018
- VIII. Executive Session**
- IX. Adjournment**

Note: Upcoming Events

- a. Business Planning (Monthly)
- b. Evaluation of Captains Program (May June)

Key:

*Action Item