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



June 15, 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. May 18, 2015 Regular Board Meeting
- V. Public Comments/Announcements/Correspondence
- VI. Reports:
 - a. Operations Report
 - b. Superintendents Report
 - c. Finance Report, Approval of Expenses
- VII. Unfinished Business
- VIII. New Business
 - a. Next Meeting Date: July 20, 2015
- IX. Executive Session: RCW 42.30.110(I)(iii)
- X. Adjournment