



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

June 19, 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. May 15, 2017
- V. Public Comments/Announcements/Correspondence**
- VI. Reports:**
  - a. Operations Report (G. Scherer)
  - b. Superintendents' Report (J. Petersen)
  - c. Finance -Report, Approval of Expenses\* (L. Allgood)
- VII. Old Business**
  - a. M3 Book Value Update for Possible Surplus\* (L. Allgood)
  - b. Virtual Care
- VIII. New Business**
  - a. Clinic Update on Accepting Swedish Patients
  - b. I-90 Closures (G. Scherer)
  - c. Clinic Scheduling Update (L. Allgood)
  - d. Swedish Specialty Discussion (J. Petersen)
  - e. Next Meeting Date: July 17, 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