



Kittitas County Hospital District #2
BOARD OF COMMISSIONERS' REGULAR MEETING

JULY 21, 2014

6:30 p.m.

KVH Family Medicine – Cle Elum

AGENDA

- I. Call to Order**
 - II. Introductions**
 - III. Approval of Agenda**
 - IV. Approval of Minutes:** June 16, 2014 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**
 - a. Medic Unit 993 Remount Bid Report
 - b. Recommendation - 111 S. Pine Street, Cle Elum Property
 - c. Summary of Washington State Hospital Association, 2014 Rural Hospital Conference June 23-25, 2014, Chelan Washington
 - VIII. New Business**
 - a. Suncadia Homeowners Association Meeting, July 26, 2014, 11:30 a.m. – 2:00 p.m., Dawson Park
 - b. Special Board Meeting, August 2014
 - c. Next Meeting Date: August 18, 2014
 - IX. Executive Session**
 - X. Adjournment**
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