



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

July 16, 2018

6:30 p.m.

KVH Family Medicine – Cle Elum

AGENDA

- I. Introductions**
- II. Approval of Agenda**
- III. Approval of Minutes**
 - a. June 18, 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. Follow up on Site Plan Update (J. Petersen)
 - b. 2017 Year End Audited Financials (L. Allgood)
 - c. 2007 LTGO Refunding Update (L. Allgood)
 - d. Captains Program Update (G. Scherer)
- VII. New Business**
 - a. DOH System Trauma Review (J. Petersen)
 - b. Review of Chelan Conference Commissioner Participation (H. Vatheuer/K. Nicholson)
 - c. Next Meeting Date: August 20, 2018
- VIII. Executive Session**
- IX. Adjournment**

Note: Upcoming Events

- a. Business Planning (Monthly)
- b. Policy Discussion (October)

Key:

*Action Item