



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

July 17, 2017

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. June 19, 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 Update* (L. Allgood)
 - b. Six Month Analysis of Second 24 hr Ambulance
- VIII. New Business**
 - a. Next Meeting Date: August 21, 2017
- IX. Executive Session:** RCW 42.30.110(b)
- X. Adjournment**

Note: Upcoming Reports

- a. Virtual Care Update – August 2017
- b. 6 month report on Captains program- October 2017

Key:

*Action Item