



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

August 17, 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. July 20, 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. Administrative, Clerical and Management Services Agreement – KCPHD No. 1 and KCPHD No. 2
 - b. Investment Options
 - c. Next Meeting Date: August 17, 2015
 - IX. Executive Session:**
 - X. Adjournment**
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