



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

**August 20, 2018**

**6:30 p.m.**

**KVH Family Medicine – Cle Elum**

**AGENDA**

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- I. Introductions**
- II. Approval of Agenda**
- III. Approval of Minutes**
  - a. July 16, 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. Resolution – Refinancing Debt (L. Allgood)
  - c. Architects Update – (Brian Andringa, KDF)
- VII. New Business**
  - a. Fire District 7 Levy – (J. Petersen)
  - b. Snoqualmie Pass – BLS Changes in Business Model (G. Scherer)
  - c. Next Meeting Date: September 17, 2018
- VIII. Executive Session**
- IX. Adjournment**

Note: Upcoming Events

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