



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

August 21, 2017

6:30 p.m.

KVH Family Medicine – Cle Elum

**AGENDA**

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- I. Call to Order**
- II. Introductions**
- III. Approval of Agenda**
- IV. Approval of Minutes:**
  - a. July 17, 2017
- V. Public Comments/Announcements/Correspondence**
- VI. Reports:**
  - a. Operations Report (G. Scherer)
  - b. Superintendent's Report (J. Petersen)
  - c. Finance - Report, Approval of Expenses\* (L. Allgood)
- VII. Old Business**
  - a. Virtual Care Update – August 2017 (R. Holden)
  - b. Capital Request – Ambulance Air Conditioner\* (G. Scherer)
  - c. Draft KVH Strategic Plan (J. Petersen)
- VIII. New Business**
  - a. FEMA SAFER Grant\* (Chief Jay Wiseman, Fire District 7)
  - b. HD2 Strategic Planning (J. Petersen)
  - c. 2016 Audit (L. Allgood)
  - d. Next Meeting Date: September 18, 2017
- IX. Executive Session:** RCW 42.30.110 (b)
- X. Adjournment**

Note: Upcoming Reports

- a. 6 month report on Captains program- October 2017
- b. Six Month Analysis of Second 24 hr. Ambulance – January 2018

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Key:

\*Action Item