



**Kittitas County Hospital District #2**  
**BOARD OF COMMISSIONERS' REGULAR MEETING**

**September 15, 2014**  
**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:** August 18, 2014 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**
    - a. Medic Unit 993 Remount Project Update
    - b. Renewal of KCPHD No 1 Contract with KVFR
  - VIII. New Business**
    - a. KCPHD No 2 Study Session, October 14, 2014
    - b. Next Meeting Date: October 20, 2014
  - IX. Executive Session**
  - X. Adjournment**
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