

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



September 18, 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. August 21, 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. Approval of Sub-Lease* (J. Petersen)
 - b. Strategic Planning (J. Petersen)
 - c. Conflict of Interest Policy (J. Petersen)
 - d. FEMA SAFER Grant (J. Petersen)
- VIII. New Business**
 - a. 2018 Budget Process (L. Allgood)
 - b. Pharmacy Update (R. Holden)
 - c. Relocation Discussion (J. Petersen)
 - d. Rehab Therapies Update (R. Holden)
 - e. Next Meeting Date: October 16, 2017, 3pm
- IX. Executive Session:** RCW 42.30.110 (b)
- X. Adjournment**

Note: Upcoming Reports

- a. Six Month Report on Captains Program- October 2017
- b. Six Month Analysis of Second 24 hr. Ambulance – January 2018