



## Kittitas County Public Hospital District #2 BOARD MEETING MINUTES

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Meeting Date: Monday: November 9, 2015  
Minutes of: Special Meeting of the Board of Commissioners  
Meeting Place: KVH Family Medicine - Cle Elum  
Minutes Submitted By: Edward Day, Treasurer

### **Call to Order:**

Regular Meeting: Call to order was made by Floyd Rogalski at 8:00 a.m.

### **Introductions:**

Commissioners Floyd Rogalski, Hartwig Vatheuer, Kevin Nicholson; staff members Cathy Bambrick, Rich Elliott, and Ed Day.

### **Approval of Agenda:**

Action: A motion was made by Commissioner Vatheuer and seconded by Commissioner Nicholson to approve the agenda as presented. Motion carried.

### **Resolution No. 11-09-15-01 2016 Operating Budget:**

The proposed 2016 operating budget was reviewed and discussed.

Action: A motion was made by Commissioner Vatheuer and seconded by Commissioner Nicholson to approve the resolution as presented. Motion carried.

### **Resolution No. 11-09-15-02 2016 Regular Levy Collection:**

The proposed 2016 regular levy collection amount was reviewed and discussed. It was noted that the increase is limited to .251% (.00251) from the previous year.

Action: A motion was made by Commissioner Nicholson and seconded by Commissioner Vatheuer to approve the resolution as presented. Motion carried.

### **Resolution No. 11-09-15-03 2016 EMS Levy Collection:**

The proposed 2016 EMS levy collection amount was reviewed and discussed. It was noted that the EMS levy amount is fixed at \$.25 per \$1,000 of assessed valuation.

Action: A motion was made by Commissioner Vatheuer and seconded by Commissioner Nicholson to approve the resolution as presented. Motion carried.

### **Executive Session:**

The board entered executive session (personnel) at 8:30 a.m. for 25 minutes.

**Memorandum of Understanding between the District and the IAF Local 4880:**

Action: A motion was made by Commissioner Nicholson and seconded by Commissioner Vatheuer to approve the Memorandum of Understanding between the District and the IAF Local 4880, amending the union contract to reflect a 6% increase in the wage scale, effective 11/1/2015. Motion carried.

**Announcements:**

The next scheduled board meeting will be November 16, 2015.

With no further business and no further action, the meeting was adjourned at 8:57 a.m.