



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

January 18, 2016
6:30 p.m.
KVH Family Medicine – Cle Elum

AGENDA

- I. Call to Order**
 - II. Introductions**
 - III. Approval of Agenda**
 - IV. Swearing in of Upper Kittitas County Public Hospital District No 2 - Commissioner Position 3**
 - V. Approval of Minutes:**
 - a. December 21, 2015
 - VI. Public Comments/Announcements/Correspondence**
 - VII. Reports:**
 - a. Operations Report
 - b. Superintendents Report
 - c. Finance Report, Approval of Expenses
 - VIII. Unfinished Business**
 - a. Levy Committee Update
 - b. Proposal: Two, 24 Hour Medic Units
 - IX. New Business**
 - a. Next Meeting Date: February 15, 2016
 - X. Executive Session: NA**
 - XI. Adjournment**
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