



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

November 21, 2016
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. October 17, 2016
 - V. Public Comments/Announcements/Correspondence**
 - VI. Reports:**
 - a. Operations Report
 - b. Superintendents' Report
 - c. Finance -Report, Approval of Expenses
 - VII. Old Business**
 - a. Resolution 11-21-16-05: 2009 Ford 4DC Surplus Medic Unit
 - b. Contract with Dr. Horsley
 - VIII. New Business**
 - a. Free Clinic – Dental Van
 - b. Interlocal Agreement for Sprinkling System
 - c. Next Meeting Date: December 19, 2016
 - IX. Executive Session:** RCW 42.30.110(g), RCW 42.30.140(4)(a)
 - X. Adjournment**
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