



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

**December 19, 2016  
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:**
    - a. November 21, 2016
  - V. Public Comments/Announcements/Correspondence**
  - VI. Reports:**
    - a. Operations Report
    - b. Superintendents' Report
    - c. Finance -Report, Approval of Expenses
  - VII. Old Business**
    - a. 2017 Budget - Action
    - b. Revised Levy Ordinance – Action
    - c. Amendments to Agreements with District 1 – Action
      - a. Administrative Clerical and Management Services Agreement
      - b. Services Agreement
  - VIII. New Business**
    - a. 2016 Budget Amendment
    - b. Next Meeting Date: January 16, 2017
  - IX. Executive Session:** RCW 42.30.110(g), RCW 42.30.140(4)(a)
  - X. Adjournment**
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