



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

February 15, 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. January 18, 2016
  - V. Public Comments/Announcements/Correspondence**
  - VI. Reports:**
    - a. Operations Report
    - b. Superintendents Report
    - c. Finance -Report, Approval of Expenses
  - VII. Unfinished Business**
    - a. Levy Update
    - b. KCFD 7 Station Move
    - c. Proposal: Two, 24 Hour Medic Units
    - d. Proposal: Virtual Urgent Care
  - VIII. New Business**
    - a. Resolution 02-15-16-01– Treasurer
    - b. Resolution 02-15-10-02 - Operations Manager
    - c. Next Meeting Date: March 21, 2016
  - IX. Executive Session: NA**
  - X. Adjournment**
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