



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

**April 18, 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. March 21, 2016
  - V. Public Comments/Announcements/Correspondence**
  - VI. Reports:**
    - a. Operations Report
    - b. Superintendents Report
    - c. Finance -Report, Approval of Expenses
  - VII. Unfinished Business**
    - a. KCFD 7 Station Move – Agreement
    - b. Amendment to Services Agreement – KCPHD No. 1 and KCPHD No. 2
  - VIII. New Business**
    - a. Space Sharing Agreement – City of Cle Elum
    - b. Joint Districts Committee Meeting, April 12, 2016 – Vatheuer, Rogalski, Bambrick
    - c. WSHA & AWPHD 40<sup>th</sup> Annual Rural Hospital Leadership Conference, June 26 – 29, 2016
    - d. Next Meeting Date: May 16, 2016
  - IX. Executive Session:** RCW 42.30.110(g)
  - X. Adjournment**
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