



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

May 16, 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. April 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. Update: KCFD 7 Station Move
 - b. Update: Space Sharing Agreement – City of Cle Elum
 - c. Update: WSHA & AWPHD 40th Annual Rural Hospital Leadership Conference, June 26 – 29, 2016
 - VIII. New Business**
 - a. I-Spy Fire App Demonstration, Request to Subscribe
 - b. Next Meeting Date: June 20, 2016
 - IX. Executive Session:** RCW 42.30.110(g)
 - X. Adjournment**
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