



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

August 15, 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. July 18, 2016
 - V. Public Comments/Announcements/Correspondence**
 - VI. Reports:**
 - a. Operations Report
 - b. Superintendents Report (Libby Allgood)
 - c. Finance -Report, Approval of Expenses
 - VII. Unfinished Business**
 - a. Update: KVH – Urgent Care hours of Operation, Rhonda Holden, CNO
 - b. Removal of Superintendent (Resolution 07-18-16-01)
 - c. Appointment of Interim Superintendent
 - VIII. New Business**
 - a. Review of Proposed 3 year IAFF Local 4880 Contract
 - b. Next Meeting Date: September 19, 2016
 - IX. Executive Session:** RCW 42.30.110(g), RCW 42.30.140(4)(a)
 - X. Adjournment**
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