



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

September 19, 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. August 15, 2016
 - V. Public Comments/Announcements/Correspondence**
 - VI. Reports:**
 - a. Operations Report
 - b. Superintendents Report
 - c. Finance -Report, Approval of Expenses
 - VII. Unfinished Business**
 - a. Map of EMS Incidents
 - b. Ice Cover for the Gas Service Timeline
 - c. Sale of Surplus Medic Unit
 - d. Painting of Helipad/Tree removal on approach path Update
 - e. Call Location Volumes
 - i. FD7 Appropriate Medic Unit Location
 - f. District 7 & Cle Elum Cooperative Operations
 - VIII. New Business**
 - a. 2017 Budget Hearing Schedule
 - b. Airlift Northwest Site Visit
 - c. Next Meeting Date: October 17, 2016
 - IX. Executive Session:** RCW 42.30.110(g), RCW 42.30.140(4)(a)
 - X. Adjournment**
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