



## Kittitas County Public Hospital District #2 BOARD MEETING MINUTES

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Meeting Date: Thursday: November 10, 2016  
Minutes of: Budget Hearing - Board of Commissioners  
Meeting Place: KVH Family Medicine - Cle Elum  
Minutes Submitted By: Libby Allgood, Treasurer

### **Call to Order:**

Budget Hearing: Call to order was made by Hartwig Vatheuer at 7:05 a.m.

### **Budget:**

EMS Levy Resolution 11-10-16-01 reviewed. Motion to approve made by Commissioner Nichols, seconded by Commissioner Nicholson. Motion carried.

EMS Levy Substantial Need Resolution 11-10-16-02 reviewed. Motion to approve made by Commissioner Nichols, seconded by Commissioner Nicholson. Motion carried.

Regular Levy Resolution 11-10-16-03 reviewed. Motion to approve made by Commissioner Nichols, seconded by Commissioner Nicholson. Motion carried.

Regular Levy Substantial Need Resolution 11-10-16-04 reviewed. Motion to approve made by Commissioner Nichols, seconded by Commissioner Benjamin. Motion carried.

Meeting was adjourned at 7:20 a.m.