



Kittitas County Hospital District #2
BOARD OF COMMISSIONERS' REGULAR MEETING

JUNE 16, 2014

Early Start: 6:00 p.m.

KVH Family Medicine – Cle Elum

AGENDA

- I. TOUR: New KCPHD No 2 House**
 - II. Call to Order**
 - III. Introductions**
 - IV. Approval of Agenda**
 - V. Approval of Minutes:** May 21, 2014 Regular Board Meeting
 - VI. Public Comments/Announcements/Correspondence**
 - VII. Reports:**
 - a. Operations Report
 - b. Superintendents Report
 - c. Financial Audit
 - d. Finance Report, Approval of Expenses
 - VIII. Unfinished Business**
 - a.
 - IX. New Business**
 - a. Donation – Kiwanis Runner Stumbles Event; Medic One Support
 - b. Policies (Surplus, RFPs – possibly won't be ready)?
 - c. Next Meeting Date: July 21, 2014
 - X. Executive Session:** [Carona proposal?]
 - XI. Adjournment**
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