



Kittitas County Public Hospital District #2

BOARD MEETING MINUTES

Meeting Date: Monday: January 20, 2020
Minutes of: Regular Meeting of the Board of Commissioners
Meeting Place: KVH Family Medicine Clinic, Cle Elum, WA
Minutes Submitted By: Scott Olander, Treasurer

Call to Order:

Regular Meeting: Call to order made by Commissioner Rogalski at 6:30 p.m.

Introductions:

Commissioners: Floyd Rogalski, Melissa Becker, Fred Benjamin, Kevin Nicholson and Hartwig Vatheuer. Superintendent: Julie Petersen (excused); Treasurer: Scott Olander; Ancillary Operations: Rhonda Holden; EMS Manager: Geoff Scherer.

Approval of Agenda:

Action: A motion to approve the agenda was made by Commissioner Benjamin and seconded by Commissioner Becker. Motion carried.

Approval of Minutes:

Action: A motion to approve the minutes as amended of the December 16, 2019 Special Meeting was made by Commissioner Benjamin and seconded by Commissioner Nicholson. Motion carried.

Action: A motion to approve the minutes of the January 6, 2020 Special Meeting was made by Commissioner Benjamin and seconded by Commissioner Becker. Motion carried.

Public Comments/Announcements/Correspondence:

None.

Operations Report:

The Commissioners reviewed the written operations report and operating statistics for December 2019. Geoff reported that there is a discrepancy between the number of transports reported in the operations report of 66 and financial report of 62 due to a staff member's medical condition which prevented them from completing the transport report that is required to bill. This will self-correct the following month. Geoff Scherer reported that December transports were below budget by 3 transports. YTD we are now

22 transports below budget and 16 transports below the District's 2018 transports, a 1.9% negative variance. Geoff reported that all of the ambulances were working well in December.

Superintendent's Report:

Please see ancillary report below.

Ancillary Report:

The Commissioners reviewed the written operations report. Rhonda reported that Grant Writer Mitchell Rhodes is reviewing grant opportunities for the ambulance station building, ambulances, ambulance equipment and furnishing for the ambulance station.

Julie was excused from the meeting but, on Julie's behalf, Rhonda provided the following verbal report. Rhonda reported that Astria closed of their Yakima Hospital. The hospital closing has the potential to impact patient care because the Yakima Hospital was the only area hospital able to do open heart procedures. The hospital closing will impact VM Memorial and their capacity to accept transfers from KVH. Since the hospital closing District 1 has accepted one patient from VM Memorial but there is the potential that District 1 will need to help with others.

Finance Report:

The financial statements for December 2019 were reviewed by the Commissioners. The review included a review of actual versus budgeted revenue and expense variances. As noted in the Operations Report, December transports were below budget by 3 transports and YTD are now 22 transports below budget. The December average charge per transport exceeded the budgeted average charge per transport. YTD the average charge per transport exceeds budget so the YTD ambulance revenue still exceeds budget by \$6,631. 2019 Total Revenue through December is \$55,636 greater than budget and is \$131,545 greater YTD 2018 Total Revenue. December contractual adjustments were a negative \$42,211 due to receipt of \$89,273.92 from the Health Care Authority for an interim 2018 GEMT Settlement. YTD Deductions from revenue adjustments were \$344,580 below budget due to receipt of a GEMT payments from the Health Care Authority and Managed Care Medicaid Insurance Companies. Overall expenses for December were \$7,013 above budget but YTD are under budget by \$93,978. YTD Net Income is \$605,027 compared to budgeted YTD net income of \$41,288, a positive variance of \$563,739.

Action: A motion to approve the checks for December was made by Commissioner Vatheuer and seconded by Commissioner Nicholson. Motion carried.

Open Door Clinic:

No report.

2020 Officers:

The commissioners discussed board positions for 2020. A motion to keep the same officers was made by Commissioner Benjamin and seconded by Commissioner Nicholson. Motion carried. Floyd Rogalski is the Chairman and Hartwig Vatheuer is the Vice Chairman/Secretary.

Executive Session:

There was no executive session.

New Business:

Next regular meeting date: February 17, 2020 at KVH Family Medicine Cle Elum.

Announcements:

There being no further business the special meeting was adjourned at 7:22 p.m. by Commissioner Rogalski.