



Kittitas County Public Hospital District #2

BOARD MEETING MINUTES

Meeting Date: Monday: September 16, 2019
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 (excused), Kevin Nicholson and Hartwig Vatheuer. Superintendent: Julie Petersen; 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 Vatheuer and seconded by Commissioner Becker. Motion carried.

Approval of Minutes:

Action: A motion to approve the minutes of the August 19, 2019 Regular meeting was made by Commissioner Nicholson and seconded by Commissioner Becker. Motion carried.

Public Comments/Announcements/Correspondence:

Operations Report:

The Commissioners reviewed the written operations report and operating statistics for August 2019. Geoff Scherer reported that August transports exceeded budget by 2 transports. YTD there have been 14 more transports than was budgeted and 18 more transports in 2019 than in 2018, a 3.3% increase. Geoff reported that Medic 8, the new ambulance that will be delivered in early 2020, requires a Styrker Power Load, Radio and Medication Vault at a total cost of \$37,956 to be installed as part of the ambulance assembly process. A capital request to purchase this equipment was included with the board packet. The ambulance manufacturer, Braun is now authorized to install this ancillary equipment.

Geoff's reported noted that a Cle Elum resident calls 911 up to three time per day seeking assistance with non-emergent ADL activities. District 2 EMS staff have been responding to these calls. Board members expressed concern that EMS staff may not be available for emergent transports if they are responding to the non-emergent calls of this individual. Geoff will continue to monitor the calls and EMS staff responses and provide and update next month.

Action: A motion to purchase the Power Load, Radio and Medication Vault for \$37,956 was made by Commissioner Becker and seconded by Commissioner Nicholson. Motion carried.

Superintendent's Report:

Julie provided a verbal report about a meeting with District 7 Interim Fire Chief Sinclair. Chief Sinclair is working collaboratively with other upper county Fire Districts on possible consolidation opportunities.

Julie also provided an update regarding changes announced by Dr. Haney regarding his Ellensburg Family Medicine Clinic. Beginning in October Dr. Haney is moving to a Direct Primary Care practice model.

Ancillary Report:

The Commissioners reviewed the written report for August 2019. Rhonda mentioned that on October 8th KVH is hosting a provider meet and greet at the Cle Elum Clinic for the new Women's Health providers.

Finance Report:

The financial statements for August 2019 were reviewed by the Commissioners. The review included a review of actual versus budgeted revenue and expense variances. August transports exceeded budget by 2 transports, however, the average charge per transport was below budget so ambulance revenue for August was right at budget. YTD Total Revenue is \$100,239 greater than budget. 2019 Total Revenue through August is \$200,231 greater than 2018 Total Revenue. Overall expenses for August were \$5,028 below budget and YTD are under budget by \$70,302. YTD Net Income is \$298,786 compared to budgeted YTD net income of \$19,760.

Scott reported that District 2 received GEMT payment for \$146,090 from Molina after the August Financials Report were prepared. This receipt will be reported in the September 2019.

Scott provided a quarterly financial report through June 2019 for the Urgent Care Clinic and Cle Elum Family Medicine.

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

Open Door Clinic:

Clinic activity will be reported quarterly.

Ambulance Station:

Commissioners Benjamin and Becker were asked to meet regularly with KDA Architects and represent the board in the development of the new ambulance station plan design.

Executive Session:

There was no executive session.

New Business:

Next regular meeting date: October 21, 2019 at KVH Family Medicine Cle Elum.

Announcements:

There being no further business the meeting was adjourned at 7:58 p.m. by Commissioner Rogalski.