



Kittitas County Public Hospital District #2

BOARD MEETING MINUTES

Meeting Date: Monday: October 15, 2018
Minutes of: Regular Meeting of the Board of Commissioners
Meeting Place: KVH Family Medicine - Cle Elum
Minutes Submitted By: Libby Allgood, Treasurer

Call to Order:

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

Introductions:

Commissioners: Floyd Rogalski, Hartwig Vatheuer, Fred Benjamin, Claire Nicholls.
Superintendent: Julie Petersen; Treasurer: Libby Allgood; Ancillary Operations: Rhonda Holden;
EMS Manager: Geoff Scherer.

Approval of Agenda:

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

Approval of Minutes:

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

Public Comments/Announcements/Correspondence:

Operations Report:

The Commissioners reviewed the written operations report for September 2018.

Geoff reported that 2018 year to date transports are up from last year. He also reported that he is hiring a full time EMT to fully staff shifts that have previously been staffed by other staff members volunteering to add the shift to their current schedule.

Superintendent's Report:

Julie Petersen reviewed her written report for September 2018.

Julie reported on the site visit scheduled on October 24th to visit recently completed ambulance garages in Kennewick and Richland. Commissioners Nicholls and Benjamin and Geoff, Rhonda and EMS staff member Matt Schauer plan to participate in the visit.

Ancillary Report:

The Commissioners reviewed Rhonda's written report.

Finance Report:

The financial statements for September 2018 were reviewed by the Commissioners, including a review of actual versus budgeted revenue and expense variances.

Libby reported that the Urgent Care Subsidy is \$163,000 through the month of September.

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

Old Business:

Geoff reported on a meeting with Chief Wiseman, District 7 and Darlene Mainwaring, Kittcom to work through communication issues related to calls at Snoqualmie Pass. A relay installation was discussed.

Fire District 7 hired a new interim Chief who will serve up to six months. Selection of a permanent Chief will depend on the outcome of the levy vote.

Libby presented information on the history of the Urgent Care Subsidy. Commissioners asked for payer analysis and zip code information on patients.

Libby reported on Commissioner Rogalski's question regarding how the debt refinance would affect the lease payment by District 1. Commissioners requested that recalculated lease be after consideration of the financing costs on the debt refinance. Information to be presented at next regular Board meeting.

New Business:

Commissioner Rogalski made a motion to appoint Commissioner Vatheuer as Secretary of the Board. Commissioner Nicholls seconded. The motion carried.

Libby proposed the 2019 Budget Hearing be scheduled on November 5, 2018 at 6:30pm.

Julie updated Board on social media presence and asked them to notify her if they see anything they are not comfortable with on the District's website.

Budget Hearing date: November 5, 2018

Next regular meeting date: November 19, 2018

Announcements:**Executive Session:**

There was no executive session.

There being no further business the meeting was adjourned at 7:49 p.m. by Commissioner Rogalski.