



Kittitas County Public Hospital District #2

BOARD MEETING MINUTES

Meeting Date: Monday: November 19, 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, Kevin Nicholson, 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 Benjamin. Motion carried.

Approval of Minutes:

Action: A motion to approve the minutes of the October 15, 2018 Regular meeting was made by Commissioner Vatheuer and seconded by Commissioner Benjamin. Motion carried.

Action: A motion to approve the minutes of the November 5, 2018 Special Meeting was made by Commissioner Nicholls and seconded by Commissioner Benjamin. Motion carried.

Public Comments/Announcements/Correspondence:

Operations Report:

The Commissioners reviewed the written operations report for October 2018.

Geoff reported that he may be asking for an increase to the per diem rate next year as he is competing for staff with agencies that offer a significantly higher per diem rate.

Geoff reviewed the Quality Measures for EMS noting some reporting difficulties and that there are opportunities for improvement.

Superintendent's Report:

Julie reported that the new CIO and CFO for KVH will be starting in late November. Scott Olander, the new CFO, will attend the December 17th Board meeting.

Ancillary Report:

The Commissioners reviewed Rhonda's written report.

Finance Report:

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

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

Old Business:

Libby presented the First Amendment – Lease Cle Elum Medical Center reflecting a reduction in the lease amount based on the savings from the refinance of the 2007 debt. A motion to approve the lease amendment was made by Commissioner Vatheuer and seconded by Commissioner Nicholls. The motion carried.

Libby presented an amendment to the Services Agreement removing the reference to Virtual Care and revising the maximum amount of Financial Support of Clinic Operations (Urgent Care) to include increase of 2% per year for 2017 through 2020. A motion to approve the amendment was made by Commissioner Nicholson and seconded by Commissioner Nicholls. The motion carried.

Geoff reported on the tour of ambulance/fire station facilities. Board and staff discussed need for additional facility tours focused on EMS specific facilities.

Libby provided update on 2019 budget. Commissioners discussed and approved rate increase for non-residents. Final budget to be presented for review and approval at the December 17th meeting.

New Business:

Rhonda provided an update on the EMS Trauma Program Steering Committee. There will be a meeting in April 2019 to review an assessment of EMS and Trauma services in the State.

Geoff led discussion on need for a fourth ambulance. Ambulance is needed for BLS.

Next regular meeting date: December 17, 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.