



Kittitas County Public Hospital District #2

BOARD MEETING MINUTES

Meeting Date: Monday: August 20, 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, Kevin Nicholson, Fred Benjamin.
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 Nicholson and seconded by Commissioner Vatheuer. Motion carried.

Approval of Minutes:

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

Public Comments/Announcements/Correspondence:

Operations Report:

The Commissioners reviewed the written operations report for July 2018.

Geoff Scherer noted that the month and year to date transports are above last year.

Geoff reported that Medic One staff attended the Suncadia Homeowners Association lunch and has had a presence at the Roslyn Farmers Market this season.

Superintendent's Report:

Julie Petersen reviewed her written report for July 2018.

Julie reported that there is a new District 2 Facebook with information on services and events. Before launching the new page IAFF had a page for the medic service. Their page will now be more union focused.

Julie provided an update on the grant request to Kittitas County. Kittitas County is interested in partnering with District 2 for storage of their search and rescue equipment.

Ancillary Report:

Rhonda Holden reported that Swedish has been in contact regarding visiting specialists. Telehealth services are also under discussion.

Finance Report:

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

Libby reported that contractual adjustments for Urgent Care have been understated for some time. She will bring analysis to September meeting.

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

Old Business:

Brian Andringa from KDF reviewed status of master site project. The commissioners confirmed the ambulance garage as the priority. A proposal for pre design work will be brought to the September meeting.

Libby provided information regarding the interest savings that would result from refunding the 2007 LTGO and impact of additional \$1.5 million debt for use in constructing new ambulance building. A motion to move forward with debt resolution to refund and issue additional \$1.5 million was made by Commissioner Vatheuer and seconded by Commissioner Benjamin. Motion carried.

New Business:

Julie reported on latest developments regarding Fire District 7 levy to support full time staff. The commissioners will consider and determine if and how they wish to address.

Geoff reporting on continuing issues with call response by Fire Districts 8 and 51 to incidents occurring at the pass. Cheryl Burrows explained the BLS ambulance licensing of fire district units in Kittitas County. Geoff will review call volume to determine impact.

Next meeting date: September 17, 2018

Announcements:

Executive Session:

There was no executive session.

There being no further business the meeting was adjourned at 8:07 p.m. by Commissioner Rogalski.