



Kittitas County Public Hospital District #2

BOARD MEETING MINUTES

Meeting Date: Monday: January 21, 2019
Minutes of: Regular Meeting of the Board of Commissioners
Meeting Place: Putnam Centennial Center, 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, Hartwig Vatheuer, Fred Benjamin, Kevin Nicholson.
Superintendent: Julie Petersen; Treasurer: Scott Olander; Ancillary Operations: Rhonda Holden;
EMS Manager: Geoff Scherer; Michele Wurl: Community Relations; Retiring Treasurer: Libby Allgood.

Approval of Agenda:

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

Approval of Minutes:

Action: A motion to approve the minutes of the December 17, 2018 Regular meeting was made by Commissioner Nicholson and seconded by Commissioner Benjamin. Motion carried.

Public Comments/Announcements/Correspondence:

Operations Report:

The Commissioners reviewed the written operations report for December 2018. Geoff Scherer noted that December was a busy month. Also noted was that there is a process in place to work with Snoqualmie Fire District regarding dispatch and response.

Superintendent's Report:

The Commissioners reviewed the written report for December 2018. Julie Petersen reported on the clinic damage due to flood. She referred to a complete report on the incident that was included in the Board packet. Julie recommended that the Board consider hiring an independent building inspector to check repairs after completed. It was agreed that Julie will work with Ron Urlacher, Director Facilities KVH, and bring forward a list of recommended inspectors.

Ancillary Report:

The Commissioners reviewed the written report for December 2018. Rhonda also noted that Putnam Centennial Senior Center had not charged for use of space for the Board meeting or for temporary space for Physical Therapy Services after clinic flood.

Finance Report:

The financial statements for December 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 December was made by Commissioner Vatheuer and seconded by Commissioner Nicholson. Motion carried.

Action: A motion to approve the 2019 Budget Amendment was made by Commissioner Nicholson and seconded by Commissioner Benjamin. Motion carried.

Open Door Clinic:

Open Door volume repost was reviewed by the Commissioners.

Ambulance Garage:

The commissioners reviewed the ambulance garage design component worksheet previously completed by Geoff and the staff. Julie and Rhonda will communicate with architects regarding the design and will request that they attend the March meeting for preliminary design discussions.

Old Business:

Michele Wurl led discussion on process for appointment of a new commissioner. She provided a proposed schedule including advertisements and screening. Commissioners Nicholson and Benjamin will screen applications prior to scheduling interviews.

Resolution 01-21-19-01, Appointment of Scott Olander as Treasurer, was presented by Julie. A motion to approve the resolution was made by Commissioner Vatheuer and seconded by Commissioner Benjamin. The motion carried.

New Business:

A request for authorization to purchase capital items totaling \$55,000 to stock the new ambulance was presented. A motion to approve the request was made by Commissioner Nicholson and seconded by Commissioner Benjamin. The motion carried.

There was discussion regarding need for an additional new ambulance. Commissioner Benjamin requested that Geoff obtain a quote for an ambulance to bring on line in early 2020.

A motion was made by Commissioner Vatheuer and seconded by Commissioner Nicholson to retain current board officers for 2019, President: Floyd Rogalski; Vice President/Secretary: Hartwig Vatheuer. Motion carried.

Next regular meeting date: February 18, 2019. Location to be confirmed prior to meeting.

Announcements:

Executive Session:

There was no executive session.

There being no further business the meeting was adjourned at 7:36 p.m. by Commissioner Rogalski