

Kittitas County Public Hospital District No. 2 BOARD OF COMMISSIONERS' MEETING - COVER SHEET

Meeting Date: January 21, 2019

Please note, the location of the regularly scheduled Kittitas County Public Hospital District No. 2, Board of Commissioners' meeting has been changed to Putnam Centennial Center, Kiwannis Room located at 719 E. 3rd St., Cle Elum, WA 98922.

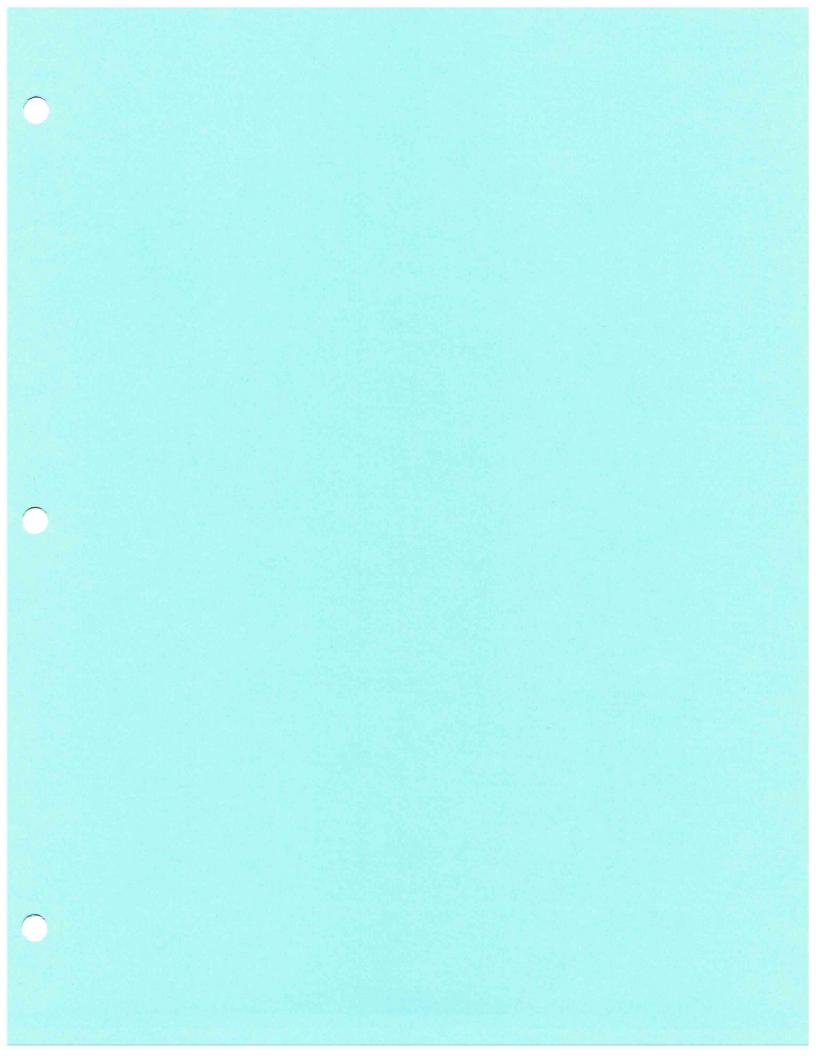
HOSPITAL DISTRICT #2

Kittitas County Public Hospital District No. 2 BOARD OF COMMISSIONERS' MEETING

January 21, 2019 6:30 p.m. Putnam Centennial Center, Kiwannis Room 719 E. 3rd St., Cle Elum, WA 98922

AGENDA

- I. Introductions
- II. Approval of Agenda
- III. Approval of Minutes
 - a. December 17, 2018*
- IV. Public Comments/Announcements/Correspondence
- V. Reports:
 - a. Operations Report (G. Scherer)
 - b. Superintendent's Report (J. Petersen)
 - c. Ancillary Report (R. Holden)
 - d. Finance Report, Approval of Expenses* (L. Allgood)
 - e. Open Door Clinic Report
 - f. Ambulance Garage
- VI. Old Business
 - a. Process for Appointment of New Commissioner (Michele Wurl)
 - b. Resolution 01-21-19-01: Appointment of Scott Olander as Treasurer* (J. Petersen)
- VII. New Business
 - a. Capital Request- (Scott Olander)
 - b. Next Meeting Date: February 18, 2019
- VIII. Executive Session
- IX. Adjournment





Kittitas County Public Hospital District #2 BOARD MEETING MINUTES

Meeting Date:

Monday: December 17, 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: absent; Guest: Scott Olander.

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 November 19, 2018 Regular meeting was made by Commissioner Nichols and seconded by Commissioner Benjamin. Motion carried.

Public Comments/Announcements/Correspondence:

Operations Report:

The Commissioners reviewed the written operations report for November 2018.

Superintendent's Report:

The Commissioners reviewed Julie's written report.

Ancillary Report:

The Commissioners reviewed Rhonda's written report.

Finance Report:

The financial statements for November 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 November was made by Commissioner Nicholson and seconded by Commissioner Nicholls. Motion carried.

Old Business:

Julie led discussion regarding next steps on Ambulance Garage project. Architects will attend the February meeting. It was requested that Commissioners provided feedback on the proposed design to staff before the next Board meeting.

Libby presented final 2019 budget for review and approval. The budget will be changed to reclassify B & O taxes and office supplies from Administration to EMS. A motion to approve the 2019 budget, with the revisions, was made by Commissioner Nicholls and seconded by Commissioner Nicholson. The motion carried.

New Business:

Julie introduced Scott Olander, new CFO for Kittitas Valley Healthcare. There will be a resolution to appoint Scott as Treasurer presented at the January Board meeting.

The Board received a resignation letter from Commissioner Nicholls effective January 1, 2019. A motion to accept the resignation was made by Commissioner Benjamin and seconded by Commissioner Vatheuer. The motion carried.

A motion to amend the 2018 expense budget for an additional \$300,000 was made by Commissioner Vatheuer and seconded by Commissioner Nichols. The motion carried.

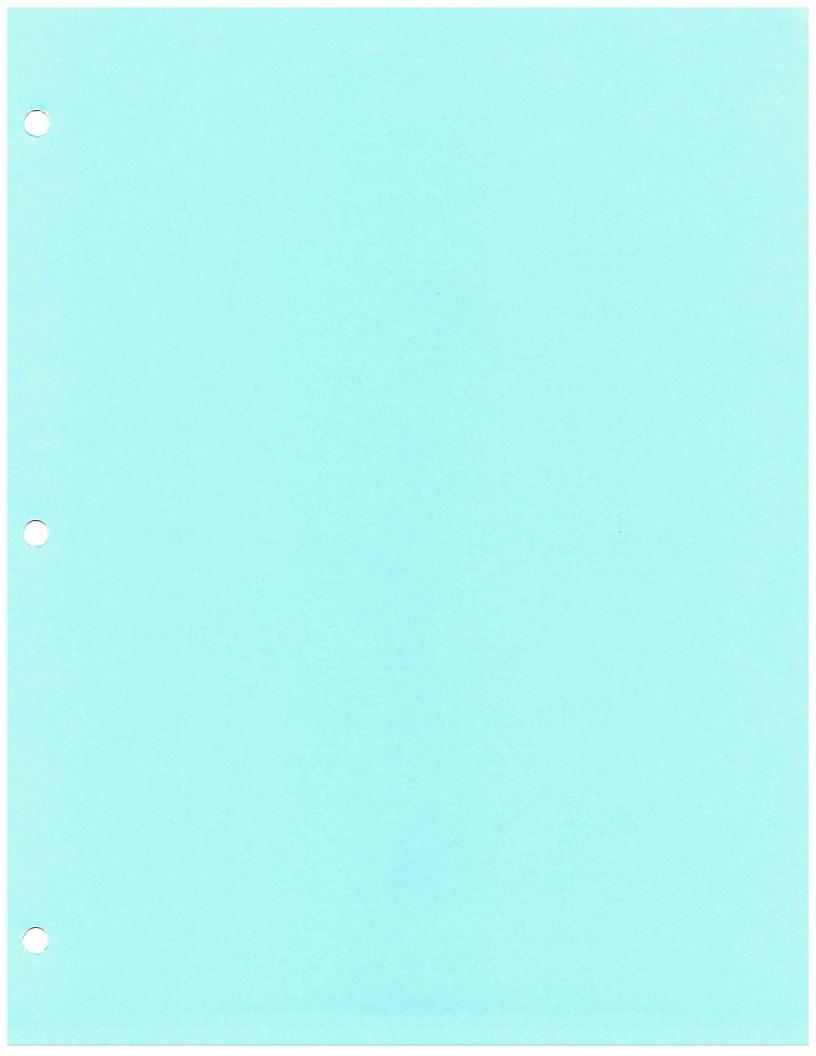
Next regular meeting date: January 21, 2019.

Announcements:

Executive Session:

There was no executive session.

There being no further business the meeting was adjourned at 7:35 p.m. by Commissioner Rogalski.



Operation's Manager Report - December 2018

	Dece3mber 2018	December 2017
Incidents	96	81
Patient Count	102	86
Patient Transports	74	65
Patient Refusals	18	14
Year to Date Transports	806	755
Station #73 Transports	33	
Station # 99 Transports	33	
Passed Calls	3	

No. of Stipend S	Shifts
District #7	2
Other	2
Cle Elum FD	0
Monthly Total	4

PERSONNEL

Stipend shifts decreased by 6 this month, with just 2 EMT's taking part in the overnight program. Fire district 1 is going to sign the cooperative agreement and they have 2 EMT's who are interested in the overnight program. Staff will be interviewing and running a field practical with 3 of the applicants. I would like to bring 2 of these medics on board as per-diem employees. The cost to get a per-diem medic up and running can be upwards of \$16,000. This was not put in to the 2019 budget and I will be asking for that request.

APPARATUS

Will be going to Braun to do mid-point build inspection on new ambulance, estimated delivery date will be in mid-February, cost is \$205,083.36, about \$13,468 under budget. M4 just received its "B" check and is back in service. M5 needed two rear tires after damage from instant chains. I will be looking in to finding a space to park our back up rigs, until the new station is built.

Year	Unit	Beg ODO	End ODO	Miles	Location	Comments
2019	M7					Build
2016	M6	67,060	68,525	1,465	Station 93	In Use
2016	M5	98,782	103,431	4,649	Station 99	In Use
2014	M4	125,533	130,244	4,711	Station 99	Back Up

MISCELLANEOUS

- Need Budget approval for Stryker power cot, load lifter and stair chair see attached list
- SPFR has changed their dispatch services back to Norcom, HD2 will still be managed by Kittcom but will receive short reports from a Norcom dispatcher via radio patch
- Both crews have been busy with Kittitas County Search and Rescue unit taking care of snowmobile accidents, some of which have been airlifted form the scene or using tracked side by sides for transport to the ambulance.
- KVFR came into district twice and transported patients because both Medic units were out of county.

Kittitas County Hospital District #2

Patient Transport Count per Destination

Hospital	May	June	July	August	September	October	November	December
Centeral Washington Hospital			1			·		
Harborview	2	1	4	8	2	2	2	3
KVH	55	50	49	60	51	48	43	44
Snoqualmie Valley Hospital	3	1	1	2	1	1	2	10
Swedish Issaquah	8	4	10	6	1	4		6
Virginia Mason	3	2	2		3	2	2	2
Yakima Regional	1		2		5	4	2	1
Yakima Memorial	3	2	2	5	3	4	1	2
Childrens	1	1						2
University of Washington		3		1	2	3		
Valley Renton		1						
Overlake	4				2	1	3	3

	May	June	July	August	September	October	November	December
Out of County Transports	25	15	22	22	19	21	12	29

Patient Transport Count per Zone

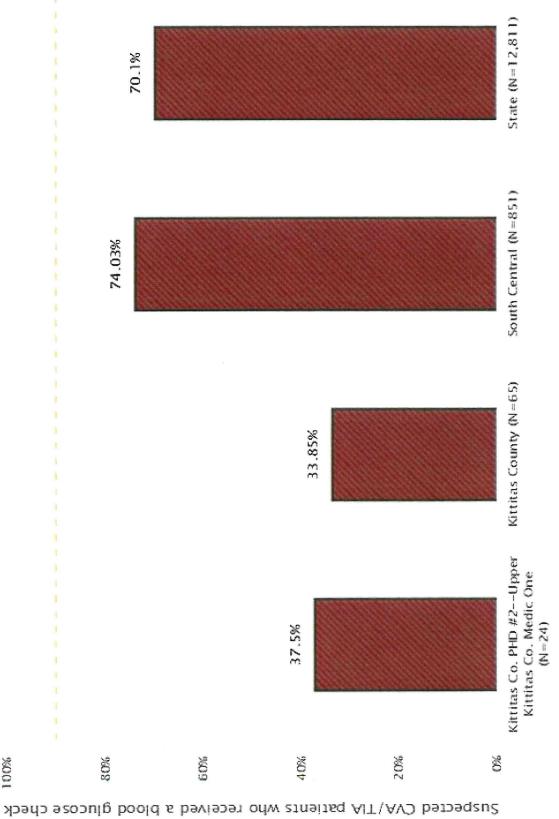
Zone	YTD	September	October	November	December
Snoqualmie Pass	42	2	3	2	13
Fire District 8	11	1	0	0	1
Fire District 7	163	21	24	12	16
Cle Elum	187	10	15	13	18
Easton	33	4	3	1	1
Ronald	23	5	1	7	4
Urgent Care	80	8	6	7	7
Roslyn	30	3	1	3	2
South Cle Elum	9	1	3	2	1
Family Medicine - Cle Elum	21	3	3	5	4
KVH	51	8	8	3	4
Other	5	2	0	0	2

Comments:

Blood Glucose for Stroke Patients

Incident Date is within the last 12 months

100%



Results shown only represent the agencies participating in the WEMSIS program

Scene Time for Trauma Patients

1.1 - Scene Time for Step 1 and Step 2 Trauma Patients

Incident Date is within the last 12 months

100%

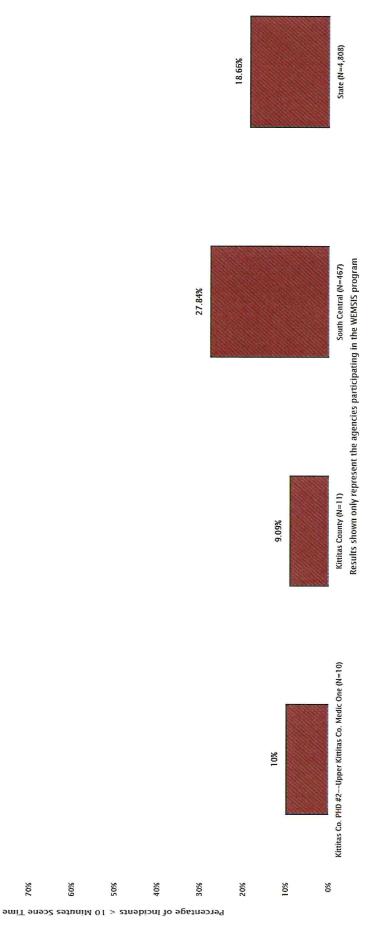
806

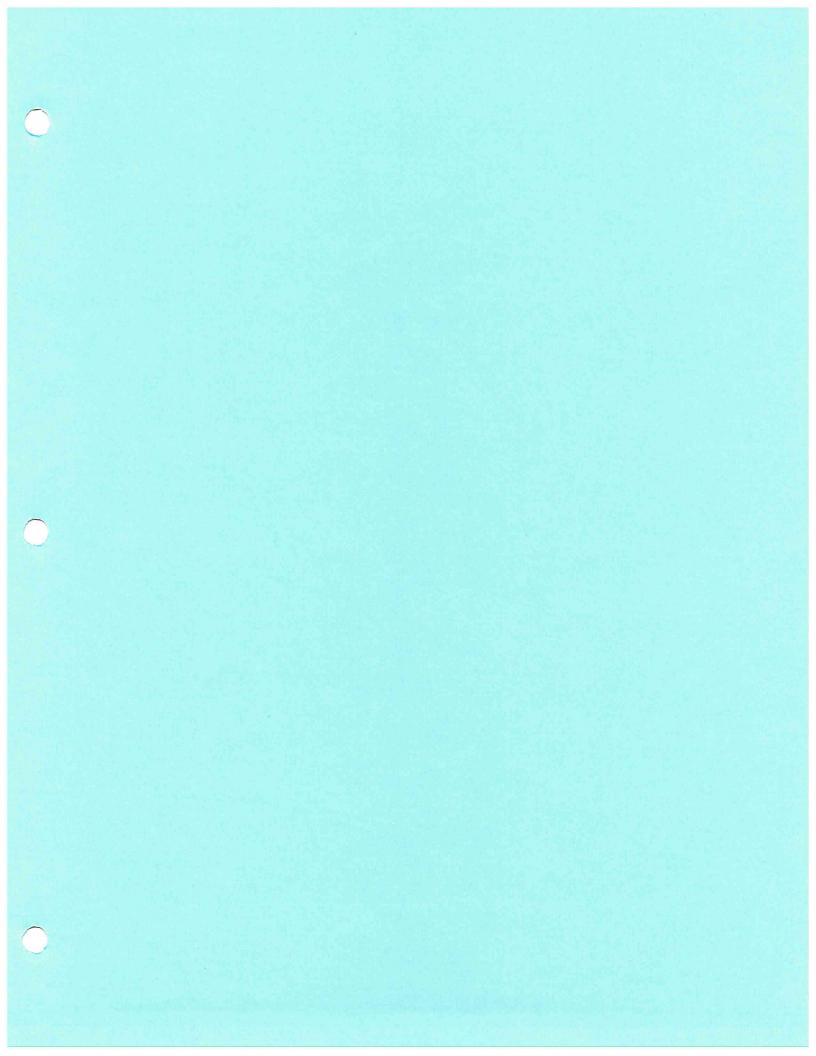
80%

20%

%09

20%







SUPERINTENDENT'S REPORT – Julie Petersen January 2019

Happy New Year!

Water Damage at the Cle Elum Primary Care Clinic

On Wednesday, January 2nd the Family Medicine Cle Elum Primary Care Clinic experienced significant interior water damage due to broken pipes. The FMC team took about five minutes to be stunned and horrified before they turned to the task of notifying patients and relocating the next day's clinic. Thursday morning, less than 24 hours later, Cle Elum Urgent Care hosted four providers and all of the FMC primary care patients as well as their own. Physical Therapy was relocated to the Senior Center and other patients made the journey down to Ellensburg.

Ron Urlacher, KVH Facilities Director, is leading the restoration work and I have asked him to provide a written report and timeline for repairs. Ron will also be present to address questions if possible.

I recommend that Public Hospital District #2 engage an independent, outside building inspector to evaluate the repair work.

Provider Transition

Dr. Norm Wood joined Family Medicine Cle Elum two years ago next month. Unfortunately Dr. Wood will be leaving the clinic towards the middle of February. We blame Cupid for decision to return to his home state of West Virginia. Dr. Elizabeth Wise has also signaled her decision to retire at the end of June. She is currently working half time in the clinic. Dr. Andrew Thomas has been selected tol lead the team of five providers at FMC.

Appointing a Commissioner

Included in your packet is a draft calendar and process for appointing a commissioner to fill the vacancy left by Claire Nichols resignation. As proposed, the calendar calls for the district to kick off the process by advertising the position the day after the Board meeting. A process to receive and screen applicants will need to be established. The Board will also need to schedule time to interview all of the applicant or a pre-screened subset. Michele Wurl, KVH Director of Community Relations, will be on hand to answer questions and refine the draft calendar/process.

Emerging Kittcom Issues

Geoff will spend some time reviewing the conflict that has emerged between the Kig County dispatch service, Norcom and Kittcom.

Resolution

Included in your packet is a resolution to appoint Scott Olander as the District's Treasurer.

Potential Tenants

The Board asked that we identify and survey potential tenants for shared space in a new ambulance facility. I will have a verbal report at the meeting but our early contacts indicate that most public agencies are not paying commercial rates for the space they occupy.

<u>Agenda</u>

You may have noticed that I have made some slight modifications to the agenda. Under the reports section, Open Door and Ambulance Garage now have their own bullet.

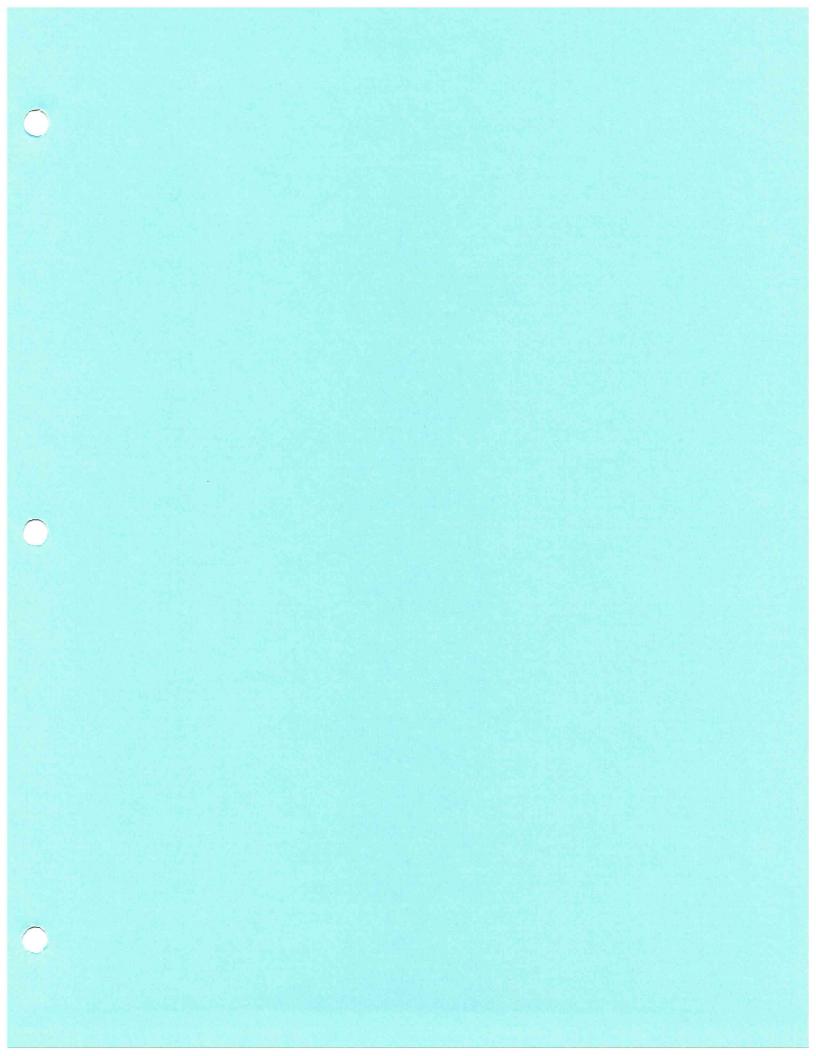
Cle Elum Family Medicine Flood Report

On the afternoon of 1/2/2019 the fire suppression system, dry type, that protects the unconditioned portions of the structure, attics and outside covered bays, released water from 2 heads, intended to protect the attic, then raining down into the building behind the reception area and over the exam rooms just South of that. The fire alarm system sensed the water flow and the system immediately notified the fire department. Within 20 minutes the water source was shut off by Facilities stopping the water flow. This left the unconditioned areas of the building without fire protection, but the interior spaces were still active through the wet type sprinkler system. A restoration contractor was immediately notified and clean up began that evening. It was determined that the dry system had water in the pipe which then froze breaking the 2 heads then when thawed released the water. The exact reason for the water remaining in the dry pipe system is not known. One section of the piping system did have a droop in it that could trap water and that was taken care of. Facilities have been instructed to closely monitor all the drain points in the system for water build up. A continued build up would indicate a faulty main water/air separation valve. These systems see water annually for testing purposes and are drained off at that time. Quarterly, the drain valves are checked for water buildup. Additionally, Facilities discovered air gaps that allowed cold attic air to reach the wet pipe sprinkler system above the waiting room bathrooms. This work is expected to be minor but not covered by the insurance.

1/3/19 The Facilities department got a hold of VK Powell, Knobels Electric, Inland Fire Protection, and Fulcrum, an Industrial hygienist professional. Fulcrum took the lead for defining the affected areas and where barriers needed to be put up so we could operate at partial capacity starting on 1/4/19. The Facilities department moved all the furniture out and separated the destroyed from salvageable. A Uhaul was rented to store the items on site. Facilities documented these items. IT assessed computers and printers and brought in replacements to use and documented the destroyed. The insurance carrier had already been notified and was part of the decision process from the beginning. Through trade knowledge and testing Fulcrum determines all the mitigation work and processes needed to properly restore the building to a safe condition. Clean Image preformed the mitigation work such as cleanup process, dehydration process, infection control such as physical barriers, pressure barriers, and filtration, as well as demolition work, mold abatement, and asbestos abatement. VK Powell did some selective demo work and will rebuild the space and case work after mitigation. Knobels was brought in to assess damage to electrical equipment and provide temporary electrical circuits to support drying and filtering equipment. Wall receptacles and switches were destroyed and one of the electrical panels did have water in it with some damage. The moisture measurements are done throughout the process to monitor the drying process.

1/11/19 during the process of removing the water damaged sub flooring they discovered old flooring underneath that contains asbestos. It was determined that asbestos abatement was not covered under the insurance policy so that work was separated out and will be an owner cost. This work should be complete by 1/18/19. All the required asbestos containment work and air sample testing is ongoing during the process.

1/15/19 I was notified that the crawl space dehydration was complete. At this point we anticipate Clean Image being complete with their work by 1/23/19.



Operations report to Hospital District #2 Board of Commissioners January, 2019

Ancillary Service Operation Report:

Swedish Specialty Services

FMC has been reduced from 16 exam rooms down to 6 due to the burst water pipe and subsequent flooding. FMC is currently using the space leased to Swedish to see patients. Swedish still has not given us a timeline of when they anticipate providing specialty services in Cle Elum.

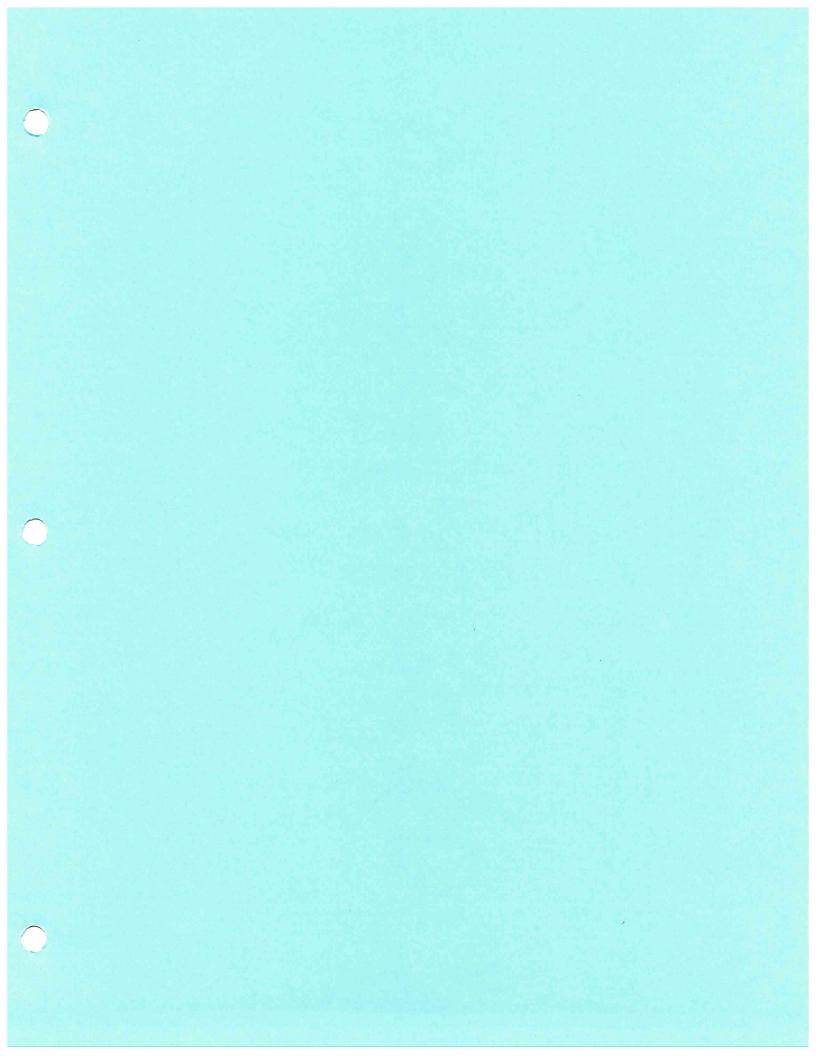
Cle Elum PT

Due to the burst water pipe, Cle Elum PT patients were relocated to Ellensburg PT on Thursday, January 3rd and then to the Putnam Senior Center on Friday, January 4th. We are very grateful to the Putnam Centennial Center for allowing us to use their facility free of charge to serve our therapy patients as well as the Board meeting tonight. It was tremendous to see the support from the community and everyone pulling together to ensure our patients needs were met.

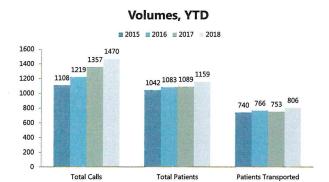
Ambulance Garage

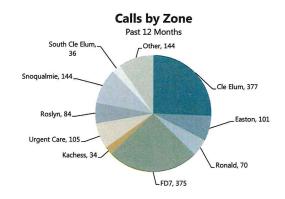
Your packet includes a floor plan for the Omak Fire station, which was designed by MJ Neal Associates Architects in Wenatchee, WA. They can be reached at 509-663-6455 or mjneal@mjnealaia.com. The lead architect was Brad Bisbane. I've also included the Medic One staffs list of preferred components in the ambulance garage, and would like to obtain the Commissioners input this evening. I will then send this to KDA to allow them to do some predesign work for us.

Respectfully submitted by Rhonda Holden, MSN, CENP



Kittitas County Public Hospital District No. 2

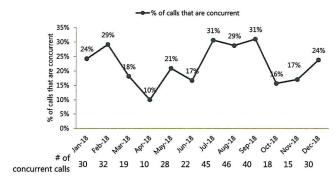




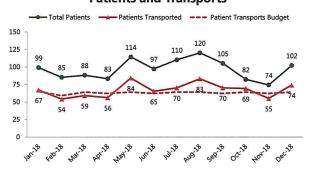
Concurrent Calls, YTD



Concurrent Calls



Patients and Transports



Days Cash on Hand



YTD values through end of previous month

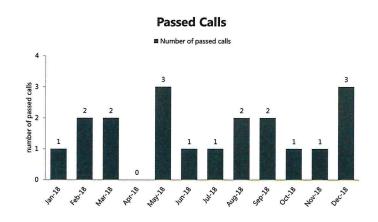
Last updated 01/15/2019

Kittitas County Public Hospital District No. 2

Turnout Time - Dispatch to Enroute

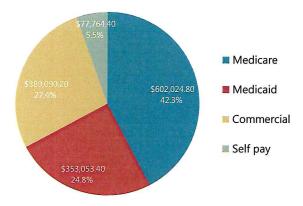
01/01/2018 to 12/31/2018

Apparatus	Responses	Turnout Time
A511 (CEFD)	2	3:00
CEFD Overall	2	3:00
A721 (FD7)	3	4:21
A731 (FD7)	3	1:42
A761 (FD7)	7	11:35
FD7 Overall	13	7:38
M931(HD2)	619	2:01
M991 (HD2)	738	1:52
M992 (HD2)	27	3:43
HD2 Overall	1384	1:58



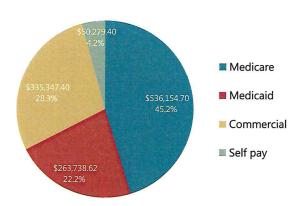
Payor Mix by Charges

10/01/2017 to 09/30/2018



Payor Mix by Charges

10/01/2016 to 09/30/2017



12/31/2018

Kittitas Valley Community Hospital District #2 Statement of Revenue and Expense

MEDICAL BILLABLE RUNS AVERAGE CHARGE PER RUN	74 2,023	64 1,646	10 668	806 1,897	756 1,641	50 256	754 1,637
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L	Actual	Current Month	Verience	L. Astrol	Year to Date	\/	Prior
	Actual	Budget	Variance	Actual	Budget	Variance	YTD
INTEREST INCOME	10,544	2,681	7,862	48,572	32,174	16,398	26,966
RENTAL INCOME	23,999	23,999	0	287,993	287,987	[′] 6	284,901
OTHER OPERATING REVENUE	500	0	500	4,122	, O	4,122	101
AMBULANCE REVENUE	149,734	105,374	44,361	1,529,309	1,240,692	288,617	1,234,300
TOTAL REVENUE	184,777	132,054	52,723	1,869,996	1,560,853	309,143	1,546,268
	•	•	•		.,,		-,,
CONTRACTUAL ADJUSTMENTS	56,899	43,288	13,612	582,989	509,676	73,313	442,252
BAD DEBT	8,185	4,809	3,376	74,198	56,622	17,575	67,554
CHARITY CARE	. 0	170	(170)	9,489	2,000	7,489	3,374
DEDUCTIONS FROM REVENUE	65,084	48,266	16,818	666,676	568,298	98,378	513,180
		·	,	•	,	,	•
NET OPERATING REVENUE	119,692	83,787	35,905	1,203,320	992,555	210,765	1,033,088
	,						
SALARIES AND WAGES	77,623	69,967	7,655	874,206	800,296	73,910	758,954
EMPLOYEE BENEFITS	25,775	24,385	1,390	263,151	289,629	(26,478)	249,782
PROFESSIONAL FEES	2,060	935	1,125	40,231	123,685	(83,454)	23,365
SUPPLIES	7,257	9,392	(2,135)	111,386	111,002	385	116,226
UTILITIES	1,768	2,271	(503)	26,824	26,793	31	28,519
PURCHASED SERVICES	10,170	21,711	(11,541)	227,534	252,437	(24,903)	236,713
CEUCC SUBSIDY EXPENSE	0	0) oʻ	180,186	. 0	180,186	(0)
DEPRECIATION	25,087	27,031	(1,944)	304,276	324,378	(20,102)	317,304
INSURANCE	2,039	2,227	(188)	24,270	26,719	(2,450)	25,890
LICENSES AND TAXES	(2,100)	1,383	(3,483)	17,245	16,596	649	11,879
INTEREST EXPENSE	12,635	12,667	(32)	149,693	152,000	(2,307)	154,671
TRAVEL AND EDUCATION	2.405	927	1,478	13,002	11,124	1,879	4,042
OTHER DIRECT EXPENSES	50	418	(368)	4,931	5,015	(84)	5,508
EXPENSES	164,768	173,315	(8,547)	2,236,935	2,139,675	97,260	1,932,853
OPERATING INCOME (LOSS)	(45,076)	(89,527)	44.452	(4 022 C4E)	(4 4 4 7 4 20)	113,505	(900.764)
OFERATING INCOME (LOSS)	(45,076)	(09,521)	44,452	(1,033,615)	(1,147,120)	113,505	(899,764)
TAX LEVY INCOME	106,834	105,227	1,607	1,316,070	1,262,726	53,344	1,274,458
BOND ISSUE COST	0	0	1,507	(21,000)	1,202,720	(21,000)	1,274,430
BOND 10002 0001	· ·	Ū	o o	(21,000)	0	(21,000)	U
NET INCOME (LOSS)	61,758	15,700	46,059	261,455	115,606	145,849	374,694
DAYS CASH ON HAND	1137.0						
AR DAYS	74.0						
CURRENT RATIO	11.5						
CONTRACTO	11.5						

PRELIMINARY

Kittitas Valley Community Hospital District #2 Statement of Revenue and Expense

MEDICAL BILLABLE RUNS AVERAGE CHARGE PER RUN	74 2,023	64 1,646	10 668	806 1,897	756 1,641	50 256	754 1,637
_		Current Month			Year to Dat∈		Prior
_	Actual	Budget	Variance	Actual	Budget	Variance	YTD
INTEREST INCOME	0	0	0	0	0	0	0
RENTAL INCOME	0	0	0	0	0	0	0
OTHER OPERATING REVENUE	500	0	500	1,722	0	1,722	101
AMBULANCE REVENUE	149,734	105,374	44,361	1,529,309	1,240,692	288,617	1,234,300
TOTAL REVENUE	150,234	105,374	44,861	1,531,031	1,240,692	290,339	1,234,401
CONTRACTUAL ADJUSTMENTS	56,899	43,288	13,612	582,989	509,676	73,313	442,252
BAD DEBT	8,185	4,809	3,376	74,198	56,622	17,575	67,554
CHARITY CARE	0	170	(170)	9,489	2,000	7,489	3,374
DEDUCTIONS FROM REVENUE	65,084	48,266	16,818	666,676	568,298	98,378	513,180
NET OPERATING REVENUE	85,150	57,107	28,043	864,355	672,394	191,961	721,222
SALARIES AND WAGES	76,183	69,634	6,549	870,320	796,296	74,024	756,959
EMPLOYEE BENEFITS	25,775	24,385	1,390	263,151	289,629	(26,478)	249,782
PROFESSIONAL FEES	0	0	0	0	0	0	0
SUPPLIES	7,257	9,334	(2,076)	111,231	110,302	930	115,537
UTILITIES	1,732	2,049	(317)	25,182	24,124	1,058	26,056
PURCHASED SERVICES	3,535	12,528	(8,993)	148,074	150,339	(2,264)	146,224
CEUCC SUBSIDY EXPENSE	0	0	0	0	0	0	0
DEPRECIATION	11,110	13,365	(2,255)	136,343	160,378	(24,035)	153,209
INSURANCE	396	560	(164)	4,303	6,719	(2,417)	6,846
LICENSES AND TAXES	0	0	0	0	0	0	0
INTEREST EXPENSE	0	0	0	0	0	0	0
TRAVEL AND EDUCATION	2,230	869	1,361	12,798	10,424	2,374	3,392
OTHER DIRECT EXPENSES	0	168	(168)	1,271	2,015	(744)	2,265
EXPENSES	128,218	132,891	(4,674)	1,572,673	1,550,227	22,446	1,460,269
OPERATING INCOME (LOSS)	(43,068)	(75,784)	32,716	(708,318)	(877,833)	169,515	(739,047)
TAY LEVA INCOME	E0 400	FO 405	4.000	040.040	005.05~	0.4.555	000 011
TAX LEVY INCOME	53,128	52,105	1,023	649,813	625,257	24,556	630,641
BOND ISSUE COST	0	0	0	0	0	0	0
NET INCOME (LOSS)	10,060	(23,679)	33,739	(58,506)	(252,576)	194,070	(108,407)

12/31/2018

PRELIMINARY

Kittitas Valley Community Hospital District #2 Statement of Revenue and Expense

Γ		Current Month			Year to Date		Prior
-	Actual	Budget	Variance	Actual	Budget	Variance	YTD
INTEREST INCOME	10,544	2,681	7,862	48,572	32,174	16.398	26,966
RENTAL INCOME	23,999	23,999	0	287,993	287,987	6	284,901
OTHER OPERATING REVENUE	0	. 0	0	2,400	. 0	2,400	. 0
AMBULANCE REVENUE	0	0	0	0	0	. 0	0
TOTAL REVENUE	34,543	26,680	7,862	338,965	320,161	18,804	311,867
CONTRACTUAL ADJUSTMENTS	0	0	0	0	0	0	0
BAD DEBT	0	0	0	0	0	0	0
CHARITY CARE	0	0	0	0	0	0	0
DEDUCTIONS FROM REVENUE	0	0	0	0	0	0	0
NET OPERATING REVENUE	34,543	26,680	7,862	338,965	320,161	18,804	311,867
SALARIES AND WAGES	1,440	333	1,107	3,886	4,000	(114)	1,995
EMPLOYEE BENEFITS	. 0	0	0	, O	0	` o´	0
PROFESSIONAL FEES	2,060	935	1,125	40,231	123,685	(83,454)	23,365
SUPPLIES	0	58	(58)	155	700	(545)	689
UTILITIES	36	222	(187)	1,641	2,669	(1,027)	2,463
PURCHASED SERVICES	6,635	9,183	(2,548)	79,460	102,099	(22,639)	90,489
CEUCC SUBSIDY EXPENSE	0	0	0	180,186	0	180,186	(0)
DEPRECIATION	13,977	13,667	311	167,933	164,000	3,933	164,095
INSURANCE	1,643	1,667	(24)	19,967	20,000	(33)	19,044
LICENSES AND TAXES	(2,100)	1,383	(3,483)	17,245	16,596	649	11,879
INTEREST EXPENSE	12,635	12,667	(32)	149,693	152,000	(2,307)	154,671
TRAVEL AND EDUCATION	175	58	117	204	700	(496)	650
OTHER DIRECT EXPENSES	50	250	(200)	3,660	3,000	660	3,243
EXPENSES	36,551	40,424	(3,873)	664,261	589,448	74,814	472,583
OPERATING INCOME (LOSS)	(2,008)	(13,744)	11,735	(325,297)	(269,287)	(56,010)	(160,717)
TAX LEVY INCOME	53,706	53,122	584	666,258	637,469	28,789	643,818
BOND ISSUE COST	0	0	0	(21,000)	0	(21,000)	0
NET INCOME (LOSS)	51,698	39,379	12,319	319,961	368,182	(48,221)	483,101

Kittitas County Hospital Dist 2

Balance Sheet

	Year to Date	Prior Year End	<u>Change</u>
CASH	3,736,723	1,707,953	2,028,771
ACCOUNTS RECEIVABLE	189,746	159,358	30,389
TAXES RECEIVABLE	54,634	64,032	(9,398)
PREPAIDS	4,078	4,800	(723)
INVESTMENTS	2,251,689	2,237,492	14,197
CURRENT ASSETS	6,236,871	4,173,635	2,063,236
LAND	843,524	843,524	0
PROPERTY, PLANT, & EQUIPMENT	6,182,141	6,182,141	0
ACCUMULATED DEPRECIATION	(3,038,746)	(2,734,469)	(304,276)
NON CURRENT ASSETS	3,986,920	4,291,196	(304,276)
DEFERRED OUTLOWS	104,300	104,300	0
ASSETS	10,328,091	8,569,131	1,758,960
ACCOUNTS PAYABLE	6,654	37,669	(31,014)
INTEREST PAYABLE	12,635	12,497	137
ACCRUED PAYROLL	28,890	21,210	7,679
ACCRUED BENEFITS	45,063	39,549	5,515
CEUCC SUBSIDY PAYABLE	180,186	0	180,186
CURRENT PORTION REVENUE BOND - LTGO	269,736	153,409	116,327
CURRENT LIABILITIES	543,164	264,334	278,830
LONG TERM REVENUE BOND - LTGO	4,189,608	2,970,934	1,218,675
NET PENSION LIABILITY	492,745	492,745	0
DEFERRED INFLOWS - PENSION	81,035	81,035	0
DEFERRED INFLOWS - LEVY	0	0	0
NONCURRENT LIABILITIES	4,763,388	3,544,714	1,218,675
LIABILITIES	5,306,552	3,809,048	1,497,505
NET INCOME (LOSS)	261,455	(0)	261,455
UNRESTRICTED FUND BALANCE	4,760,083	4,760,083	0
FUND BALANCE	5,021,539	4,760,083	261,455
TOTAL LIABILITIES AND NET POSITION	10,328,091	8,569,131	1,758,960

Kittitas County Hospital Dist 2

Statement of Cash Flows

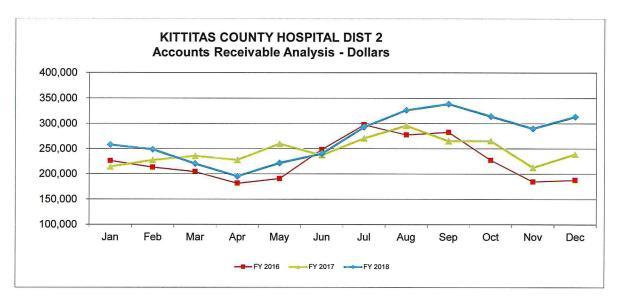
	04011
NET BOOK INCOME	<u>CASH</u> 261,455
ADD BACK NON-CASH EXPENSE DEPRECIATION	304,276
NET CASH FROM OPERATIONS	565,731
CHANGE IN CURRENT ASSETS PATIENT ACCOUNTS AND OTHER RECEIVABLES	(30,389)
PROPERTY TAX RECEIVABLE	9,398
PREPAID EXPENSE	723
TOTAL CHANGE IN CURRENT ASSETS	(20,268)
PURCHASE OF PROPERTY, PLANT & EQUIPMENT	0
INCREASE IN INVESTMENTS	(14,197)
PROCEEDS FROM SALE/MATURITY OF INVESTMENTS	
TROOLEDOTROM OALL/MATORITION INVESTMENTS	
TOTAL CHANGE IN ASSETS	(34,465)
	(34,465)
TOTAL CHANGE IN ASSETS	(34,465) (31,014)
TOTAL CHANGE IN ASSETS CHANGES IN CURRENT LIABILITIES ACCOUNTS PAYABLE INTEREST PAYABLE	(31,014) 137
TOTAL CHANGE IN ASSETS CHANGES IN CURRENT LIABILITIES ACCOUNTS PAYABLE INTEREST PAYABLE ACCRUED PAYROLL	(31,014) 137 7,679
TOTAL CHANGE IN ASSETS CHANGES IN CURRENT LIABILITIES ACCOUNTS PAYABLE INTEREST PAYABLE ACCRUED PAYROLL ACCRUED BENEFITS	(31,014) 137 7,679 5,515
TOTAL CHANGE IN ASSETS CHANGES IN CURRENT LIABILITIES ACCOUNTS PAYABLE INTEREST PAYABLE ACCRUED PAYROLL	(31,014) 137 7,679
TOTAL CHANGE IN ASSETS CHANGES IN CURRENT LIABILITIES ACCOUNTS PAYABLE INTEREST PAYABLE ACCRUED PAYROLL ACCRUED BENEFITS CEUCC SUBSIDY PAYABLE TOTAL CHANGE CURRENT LIABILITIES	(31,014) 137 7,679 5,515 180,186 162,503
TOTAL CHANGE IN ASSETS CHANGES IN CURRENT LIABILITIES ACCOUNTS PAYABLE INTEREST PAYABLE ACCRUED PAYROLL ACCRUED BENEFITS CEUCC SUBSIDY PAYABLE TOTAL CHANGE CURRENT LIABILITIES PRINCIPLE PAYMENT ON REVENUE BOND	(31,014) 137 7,679 5,515 180,186 162,503 1,335,002
TOTAL CHANGE IN ASSETS CHANGES IN CURRENT LIABILITIES ACCOUNTS PAYABLE INTEREST PAYABLE ACCRUED PAYROLL ACCRUED BENEFITS CEUCC SUBSIDY PAYABLE TOTAL CHANGE CURRENT LIABILITIES	(31,014) 137 7,679 5,515 180,186 162,503
TOTAL CHANGE IN ASSETS CHANGES IN CURRENT LIABILITIES ACCOUNTS PAYABLE INTEREST PAYABLE ACCRUED PAYROLL ACCRUED BENEFITS CEUCC SUBSIDY PAYABLE TOTAL CHANGE CURRENT LIABILITIES PRINCIPLE PAYMENT ON REVENUE BOND	(31,014) 137 7,679 5,515 180,186 162,503 1,335,002
TOTAL CHANGE IN ASSETS CHANGES IN CURRENT LIABILITIES ACCOUNTS PAYABLE INTEREST PAYABLE ACCRUED PAYROLL ACCRUED BENEFITS CEUCC SUBSIDY PAYABLE TOTAL CHANGE CURRENT LIABILITIES PRINCIPLE PAYMENT ON REVENUE BOND DEFERRED INFLOWS OF RESOURCES	(31,014) 137 7,679 5,515 180,186 162,503 1,335,002 0

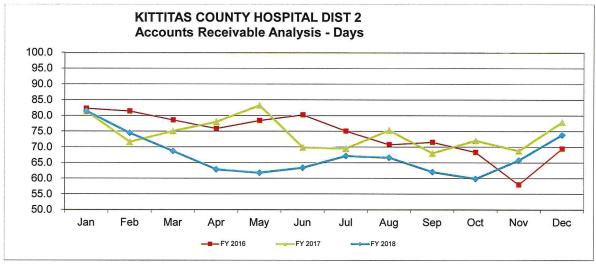
PRELIMINARY



KITTITAS COUNTY HOSPITAL DIST 2 Accounts Receivable Analysis

	Dec-18	Nov-18	Oct-18	Sep-18	Aug-18	Jul-18	Jun-18	May-18	Apr-18	Mar-18	18-Feb	18-Jan
SYS DESIGN EMS												
A/R Dollars	314,138	290,860	315,042	339,493	327,325	293,791	240,886	222,260	195,991	221,004	249,386	258,585
A/R Days	74.0	65.9	60.0	62.2	66.7	67.3	63.5	61.9	63.0	68.8	74.6	81.6







KITTITAS COUNTY HOSPITAL DIST 2

BOARD MEETING DECEMBER 2018

ACCOUNTS PAYABLE WARRANTS/ EF	TS TO BE APPROV	EC		CHECK DATE:
# 1 WARRANT NUMBERS: # 2 WARRANT NUMBERS: # 3 WARRANT NUMBERS: # 4 WARRANT NUMBERS:	10291 - 10296 10297 - 10304 10305 - 10331 10332 - 10358	NET AMOUNT: NET AMOUNT: NET AMOUNT: NET AMOUNT:	\$8,194.09 \$3,474.53 \$38,489.08 \$17,578.75	3-Dec-18 5-Dec-18 17-Dec-18 31-Dec-18
PAYROLL WARRANTS / EFTS TO BE A	DDDOVED		\$67,736.45	
PATROLL WARRANTS / EFTS TO BE A	PPROVED			
PPE 12/08/2018 PPE 12/22/2018		NET AMOUNT: NET AMOUNT:	\$24,821.14 \$24,530.57 \$49,351.71	14-Dec-18 28-Dec-18
TOTAL NET WARRANTS & EFT'S			\$117,088.16	

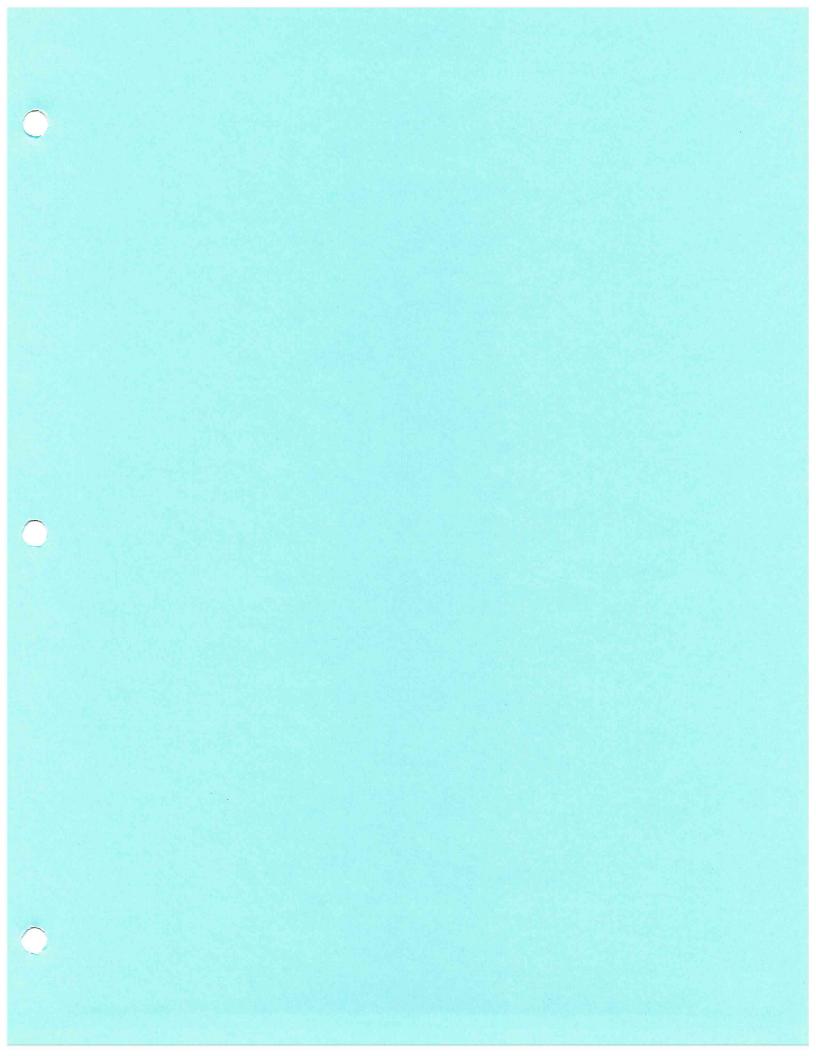
Upper Kittitas County Public Hospital District #2 Detailed Statement of Accounts Payable Transactions Month of December 2018



Account Class	Check No		Amount
Balance Sheet	10291	DANIEL H BRUNNER, CHAPTER 13 TRUSTEE	150.00
	10292	DEPARTMENT OF RETIREMENT SYSTEMS	2,712.32
	10299	DIMARTINO ASSOCIATES	12.00
	10300	IAFF 4880	1,043.00
	10305	AFLAC	817.59
	10311	DANIEL H BRUNNER, CHAPTER 13 TRUSTEE	150.00
	10312	DEPARTMENT OF RETIREMENT SYSTEMS	2,895.40
	10313	DEPARTMENT OF RETIREMENT SYSTEMS	98.50
	10332	AFLAC	817.59
	10337	DANIEL H BRUNNER, CHAPTER 13 TRUSTEE	150.00
	10338	DEPARTMENT OF RETIREMENT SYSTEMS	2,696.08
	10339	DEPARTMENT OF RETIREMENT SYSTEMS	98.50
	10340	DIMARTINO ASSOCIATES	85.58
	10343	IAFF 4880	1,199.00
	10357	UNITED HEALTHCARE INSURANCE CO-CLAIM	126.50
Patient Refunds	10322	PATIENT REFUND	100.00
	10331	PATIENT REFUND	7.13
	10356	PATIENT REFUND	50.00
Employee Benefits	10292	DEPARTMENT OF RETIREMENT SYSTEMS	1,794.54
	10298	BENEFIT SOLUTIONS, INC.	750.00
	10299	DIMARTINO ASSOCIATES	85.58
	10312	DEPARTMENT OF RETIREMENT SYSTEMS	1,836.89
	10325	NORTHWEST FIRE FIGHTERS TRUST	12,820.46
	10333	BENEFIT SOLUTIONS, INC.	825.00
	10338	DEPARTMENT OF RETIREMENT SYSTEMS	1,841.26
	10340	DIMARTINO ASSOCIATES	12.00
Professional Fees	10294	KDA ARCHITECTURE INC	1,735.00
	10345	KDA ARCHITECTURE INC	325.00
Supplies	10308	CARDINAL HEALTH 112, LLC	41.97
	10308	CARDINAL HEALTH 112, LLC	170.03
	10310	CLE ELUM HARDWARE & RENTAL	17.26
	10315	GALLS, LLC	56.15
	10317	JAMES OIL CO., INC.	729.85
	10317	JAMES OIL CO., INC.	808.97
	10320	KITTITAS VALLEY HEALTHCARE	1,028.75
	10321	LIFE ASSIST, INC.	1,024.73
	10321	LIFE ASSIST, INC.	1,724.80
	10326	OXARC INC	82.10
	10334	CARDINAL HEALTH 112, LLC	104.49
	10341	GALLS, LLC	53.99

	10351	NORTHERN KITTITAS CO TRIBUNE	3.99
	10351	NORTHERN KITTITAS CO TRIBUNE	88.42
•	10351	NORTHERN KITTITAS CO TRIBUNE	3.00
	10352	OXARC INC	118.84
	10352	OXARC INC	162.16
	10354		1,100.80
	10355	THE KNOX COMPANY	2,278.80
Utilities	10309		107.22
	10316	INLAND NETWORKS	150.00
	10316 10319	INLAND NETWORKS KITTITAS COUNTY FIRE DISTRICT #7	78.85
	10319		200.00 36.63
	10323		28.66
	10327	VERIZON	475.54
	10335	CITY OF CLE ELUM	458.36
	10335	CITY OF CLE ELUM	105.60
	10353	PUGET SOUND ENERGY	83.40
	10353	PUGET SOUND ENERGY	345.80
Purchased Services	10296	SYSTEMS DESIGN	1,687.00
	10302	JULIE PETERSEN	30.52
	10304		1,356.00
	10307		72.26
	10310		19.42
	10310		64.78
	10314		1,400.00
	10318	JOHN STORCH (MEDIC STIPEND COVERAGE)	540.00
	10319 10319	KITTITAS COUNTY FIRE DISTRICT #7 KITTITAS COUNTY FIRE DISTRICT #7	1,054.97
	10319	KITTITAS COUNTY FIRE DISTRICT #7 KITTITAS COUNTY FIRE DISTRICT #7	1,674.53 113.84
	10319	KITTITAS COUNTY FIRE DISTRICT #7	413.63
	10319	KITTITAS COUNTY FIRE DISTRICT #7	1,227.48
	10319	KITTITAS COUNTY FIRE DISTRICT #7	300.00
	10319	KITTITAS COUNTY FIRE DISTRICT #7	700.00
	10320	KITTITAS VALLEY HEALTHCARE	4,739.18
	10324	MOUNTAIN AUTO PARTS	25.86
	10329	SETH MOTORS	266.73
	10336	CITY OF CLE ELUM FIRE DEPARTMENT	200.00
	10336	CITY OF CLE ELUM FIRE DEPARTMENT	200.00
	10347	KITTITAS COUNTY FIRE DISTRICT #7	604.40
	10348	KITTITAS VALLEY HEALTHCARE	1,390.17
	10349	MCGUIRES LANDSCAPING & WINTER SVC LLC	226.80
	10350 10358	MICROSOFT YAKIMA ADJUSTMENT SERVICE INC	405.01 20.00
Travel and Education	10338	GEOFF SCHERER	20.00
Travel and Education	10293	JAN POWELL	29.43
	10301	BETH WILLIAMS	213.97
	10328	RHONDA HOLDEN	174.95
		•	

	10342	GEOFF SCHERER	44.69
	10344	JONES & BARTLETT LEARNING, LLC	3.52
	10346	KITTITAS COUNTY EMS & TRAUMA CARE COU	1,350.00
Other Direct Expenses	10295	NORTHERN KITTITAS CO TRIBUNE	40.80
	10295	NORTHERN KITTITAS CO TRIBUNE	45.00
	10303	NORTHERN KITTITAS CO TRIBUNE	168.00
		_	67,736.45



Kittitas County Public Hospital District No. 2 Proposed 2019 Budget - Combined

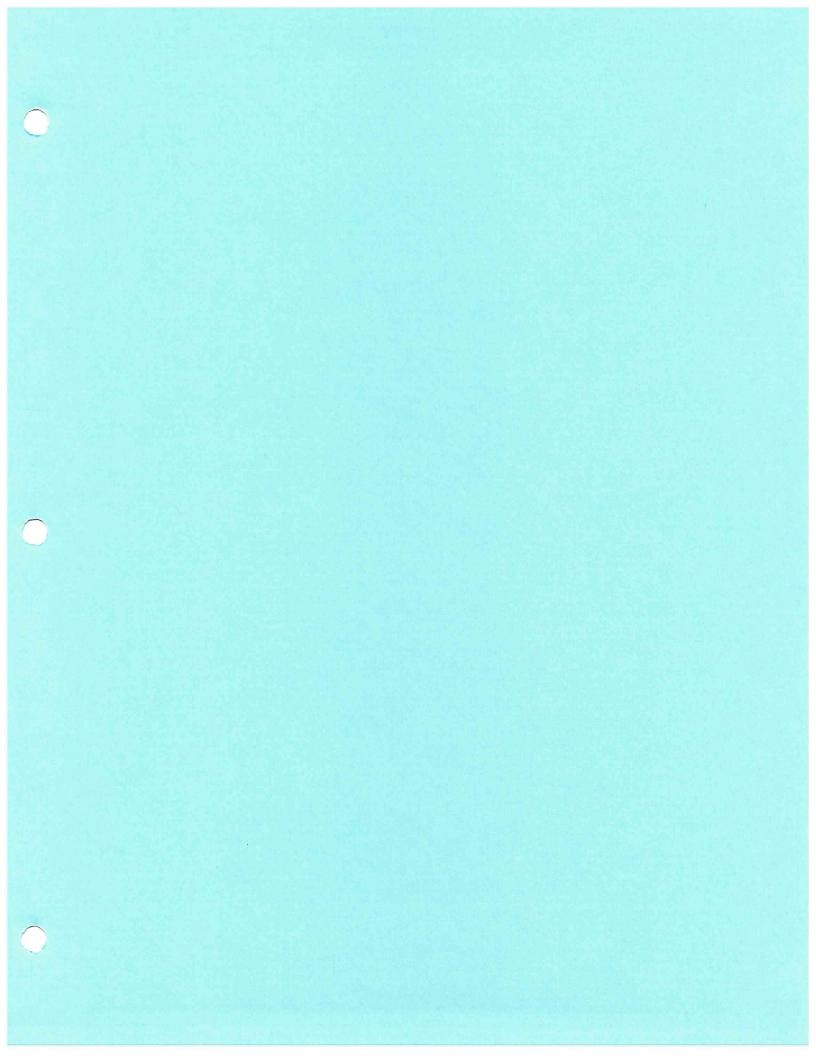
Account	2019 Approved Budget	Proposed Amendment	2019 Amended Budget Proposal
INTEREST INCOME	34,080		34,080
RENTAL INCOME	276,984		276,984
OTHER OPERATING REVENUE	0		0
AMBULANCE REVENUE	1,634,841		1,634,841
Total Revenue	1,945,905	0	1,945,905
CONTRACTUAL ADJUSTMENTS	605,413		605,413
BAD DEBT	79,854		79,854
CHARITY CARE	11,341		11,341
Deductions from Revenue	696,608	0	696,608
Net Operating Income	1,249,297	0	1,249,297
SALARIES AND WAGES	903,174	26,814	929,988
EMPLOYEE BENEFITS	294,317		294,317
PROFESSIONAL FEES	116,800		116,800
SUPPLIES	143,675	1,298	144,973
UTILITIES	31,100	•	31,100
PURCHASED SERVICES	261,215	290	261,505
CEUCC SUBSIDY EXPENSE	183,790		183,790
DEPRECIATION	349,205	4,520	353,725
INSURANCE	27,300		27,300
LICENSES AND TAXES	24,523		24,523
INTEREST EXPENSE	149,344		149,344
TRAVEL AND EDUCATION	17,200	600	17,800
OTHER DIRECT EXPENSES	6,350		6,350
Total Expenses	2,507,993	33,522	2,541,515
Operating Income (Loss)	(1,258,696)	(33,522)	(1,292,218)
Total Levy Income	1,333,505		1,333,505
Net Income (Loss)	74,810	(33,522)	41,288

Kittitas County Public Hospital District No. 2 Proposed 2019 Budget - Medic

Account	2019 Approved Budget	Proposed Amendment	2019 Amended Budget Proposal
INTEREST INCOME	0		0
RENTAL INCOME	0		0
OTHER OPERATING REVENUE	0		0
AMBULANCE REVENUE	1,634,841		1,634,841
Total Revenue	1,634,841	0	1,634,841
CONTRACTUAL ADJUSTMENTS	605,413		605,413
BAD DEBT	79,854		79,854
CHARITY CARE	11,341		11,341
Deductions from Revenue	696,608	0	696,608
Net Operating Income	938,233	0	938,233
CALADIEC AND IMAGES			
SALARIES AND WAGES	900,389	26,814	927,203
EMPLOYEE BENEFITS	294,317		294,317
PROFESSIONAL FEES	0	4 200	0
SUPPLIES	142,975	1,298	144,273
UTILITIES PURCHASED SERVICES	28,500	200	28,500
PURCHASED SERVICES CEUCC SUBSIDY EXPENSE	174,765	290	175,055
DEPRECIATION	195 305	4 520	0
INSURANCE	185,205 6,900	4,520	189,725
LICENSES AND TAXES	24,523		6,900 24,523
INTEREST EXPENSE	24,323		24,323
TRAVEL AND EDUCATION	16,500	600	17,100
OTHER DIRECT EXPENSES	2,300	000	2,300
Total Expenses	1,776,374	33,522	1,809,896
<u>.</u>			
Operating Income (Loss)	(838,141)	(33,522)	(871,663)
Total Levy Income	650,584		650,584
Net Income (Loss)	(187,557)	(33,522)	(221,079)

Kittitas County Public Hospital District No. 2 Proposed 2019 Budget - Admin

Account	2019 Approved Budget
INTEREST INCOME	34,080
RENTAL INCOME	276,984
OTHER OPERATING REVENUE	0
AMBULANCE REVENUE	0
Total Revenue	311,064
CONTRACTUAL ADJUSTMENTS	0
BAD DEBT	0
CHARITY CARE	0
Deductions from Revenue	0
Net Operating Income	311,064
SALARIES AND WAGES	2,785
EMPLOYEE BENEFITS	0
PROFESSIONAL FEES	116,800
SUPPLIES	700
UTILITIES	2,600
PURCHASED SERVICES	86,450
CEUCC SUBSIDY EXPENSE	183,790
DEPRECIATION	164,000
INSURANCE	20,400
LICENSES AND TAXES	0
INTEREST EXPENSE	149,344
TRAVEL AND EDUCATION	700
OTHER DIRECT EXPENSES	4,050
Total Expenses	731,619
Operating Income (Loss)	(420,555)
Total Levy Income	682,922
Net Income (Loss)	262,366





Executive Director Report January 11, 2019

Compiled by Angie Love; for tracking the month December, 2018 Patient Statistics

	Ellensburg	Cle Elum	Dental	Total
Former Patient	18	4		22
New Patients	19	2		21
Total	37	6		43

Statistics Summary: For the month of December the patient's symptoms include RX refills, testing, lab results, stomach pain, high blood pressure, diabetes, pregnancy testing, patients wanting counseling and many others symptoms. The patient visits are around lower because of the holidays.

Volunteer Statistics

Volunteer	Ellensburg	Cle Elum	Total
Medical	10	4	14
Non-Medical	15	4	19
Partner	8	4	12
Total	34	12	46

Medical professionals include: Dr. Bob Schneider; Dr. Asriel, Cindy Gregory; Mara Fusfield, NP, Maureen Woon, Marissa Krager, Clint Thompson, Natazshya DeSkala, Drue Larson.

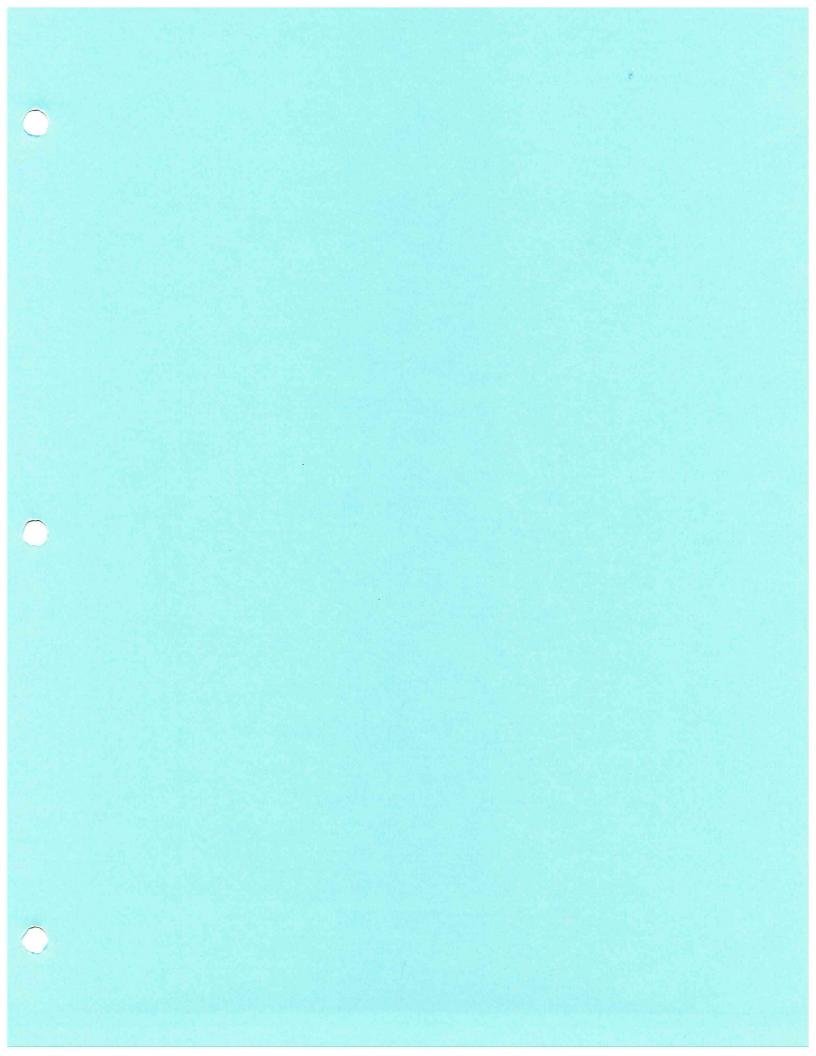
Non-Medical Volunteers include: Heather Clerf, Susan Camacho, Jacob Darley, David Farr, Cameron Cupp, Johnathan Basterrechea, Megan Keeler, Lilly Ahi, Katie Rodenberg, Haillie Resmussen, Maggie Hall, Madison Woodworth, Edith Zaragoza, Grayson Long & Rafealle Cordova Gamez.

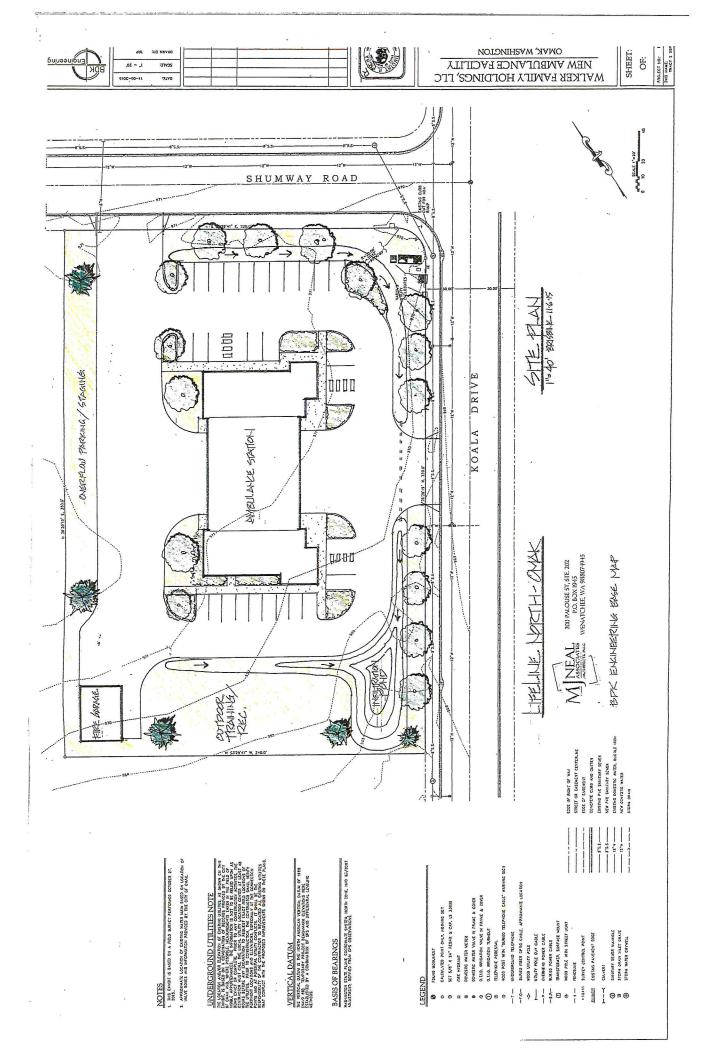
Partner volunteer include: Union Gospel Mission Clinic; Safeway; Fish Food Bank, Health District #2, Super One Pharmacy, KVH, CHCW, Creekside Dental, United Way, MTI.

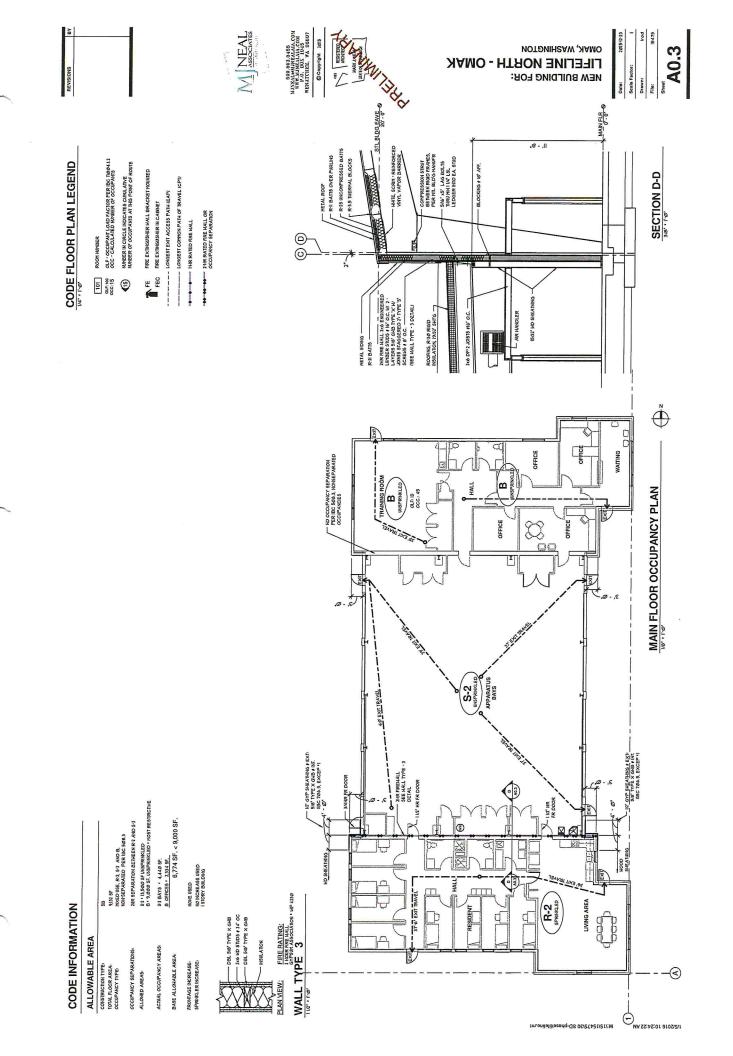
Week	Hours	Miles	Notes
1	35	52	Clinic: Ellensburg
2	35	20	Clinic: Ellensburg, Cle Elum
3	35	32	Clinic: Ellensburg
4	35	0	Clinic: Ellensburg, Cle Elum
Total	140	104	

Activity Summary: In addition to my routine responsibilities such as attending hosted clinics, managing the clinic's phone, email, preparing a monthly Executive Director report and other administrative duties my list of projects in December include:

- Learning new EHR----LOVE IT SO FAR
- Settled in to the new office space
- · Applied for Suncadia Grant
- Looking for long term potential funders for the clinic





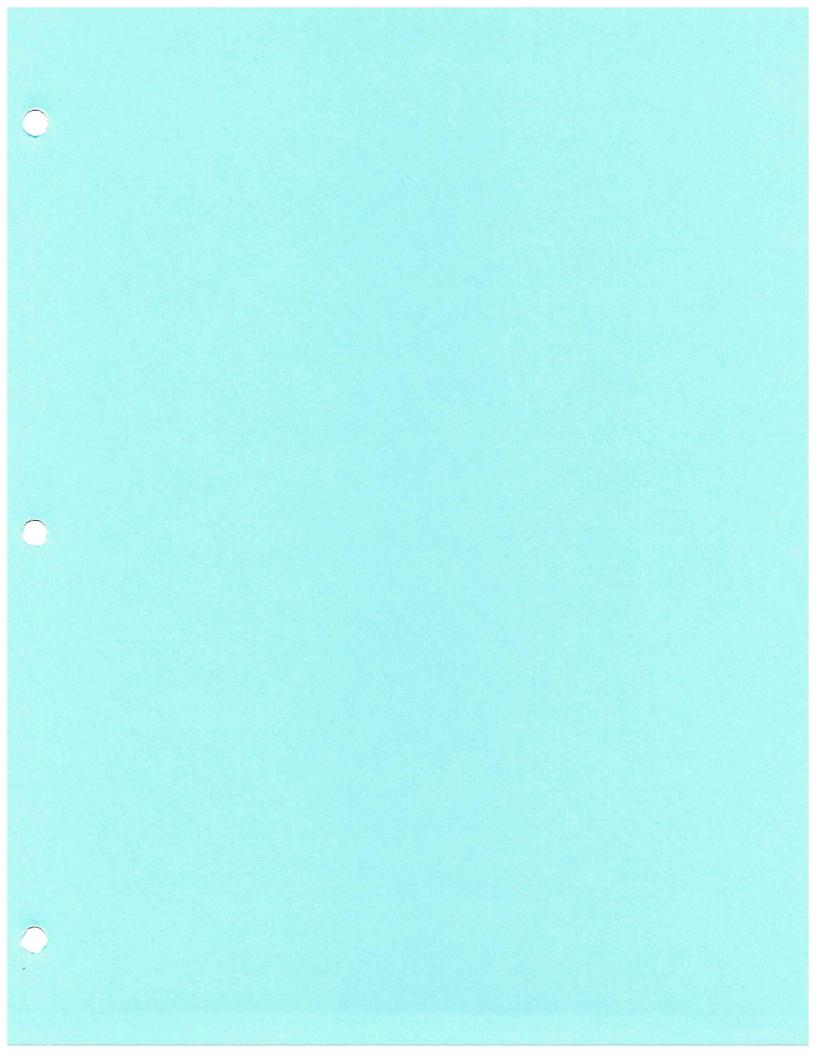


Ambulance Garage Components Kittitas County Hospital District #2- Staff Responses

		Priority (High,	
Area	Number	Medium, Low)	Comments:
Lobby	1	Med	Same size as Cle Elum fire
Reception Staff	1	Low	
Public Restroom	1	High	
Billing office or Captain Office	1	Med	
Managers Office/Duty officer	1	High	Same size as Cle Elum fire
Report/Radio room	1	Low	
Classroom/Commissioner Room	1	High	Same size as Cle Elum fire
Staff Day Room	1	High	Same as Staton 73
Kitchen	1	High	St. 73
Exercise Room	1	High	St. 73
Dining Agrea	1	High	
Laundry/Decon Room	1	High	St. 73
Bedroom	6 to 8	High	St. 73
Staff Bathrooms	3	High	St. 73
Shower Rooms			included in staff bathrooms
Lockers	8	High	lockers should be in the hall not bedrooms
Vehicle Bays	3 to 4	High	This will fit 2 large AMB one behind the other
Door Size of Vehicle Bay	3 to 4	High	
Back in or Pull Thru Bay			Pull thru is nice, depends on site lay out
Electrical Room		High	Same as Staton 73
Mechanical Room	1	High	St. 73
Heated Garage Floor	yes	High	
Pump Space for Heated Floor			
Shop			included in storage room
Storage Room		High	
Supply Room		High	this will hold medications and needs to be secure
Janitor Closet	1	High	
Oxygen Storage		High	
Delivery Vestibule		High	this could be combined with oxygen storage if vent added
Patio	1	Med	
Storage Garage/Shed			
Space for Community Partners	2	Med	need to have 15x15 storage for EMS office

Ambulance Garage Components Kittitas County Hospital District #2- Board Resonses

	T	T	
		Priority (High,	
Area	Number	Medium, Low)	Comments:
Lobby			
Reception Staff			
Public Restroom			
Billing Office			
Manager's Office			
Report Room			·
Classroom			
Staff Day Room			
Kitchen			
Exercise Room			
Dining Agrea			
Laundry Room			
Bedroom			
Staff Bathrooms			
Shower Rooms			
Lockers			9-4-40-4-4
Vehicle Bays			
Door Size of Vehicle Bay			
Back in or Pull Thru Bay			
Electrical Room			
Mechanical Room			
Heated Garage Floor			
Pump Space for Heated Floor			
Shop			
Storage Room			
Supply Room		- 1	
anitor Closet			
Oxygen Storage			
Delivery Vestibule			
Patio			
Storage Garage/Shed			2
Space for Community Partners			



PUBLIC HOSPITAL DISTRICT NO. 2 KITTITAS COUNTY WASHINGTON RESOLUTION NO. 01-21-19-01

A RESOLUTION of the Board of Commissioners of Public Hospital District No. 2, Kittitas County, Washington (the "District") removing Libby Allgood from the position of Treasurer and appointing Dale Scott Olander as Treasurer of the District.

WHEREAS, RCW 70.44.070 requires the District to appoint a Treasurer of the District; and

WHEREAS, RCW 70.44.070 further requires that the Treasurer be appointed for an indefinite time and be removed at the will of the Board of Commissioners; and

WHEREAS, the Board of Commissioners have determined that it is in the best interest of the District to remove Libby Allgood as Treasurer and appoint Dale Scott Olander to the Treasurer position; and

WHEREAS, this resolution was introduced at a regular meeting of the Board of Commissioners held on January 21, 2019; NOW THEREFORE,

BE IT RESOLVED by the Board of Commissioners of Public Hospital District No. 2, Kittitas County, Washington as follows:

Section 1. Effective as of January 21, 2019, Libby Allgood was removed as the Treasurer and Dale Scott Olander was appointed as Treasurer of the District.

ADOPTED and APPROVED by the Board of Commissioners of Public Hospital District No. 2 Kittitas County, Washington at a regular open public meeting thereof held this 21st day of January 2019, with the following Commissioners being present and voting in favor of the adoption of the resolution.

Chairperson & Commissioner	Commissioner	
Commissioner	Commissioner	
Commissioner		

Capitol Item Request

- 1. Power-Pro XT Cot \$19,703.78
- 2.MTS power load \$23,224.86
- 3. Stair Chair \$3,343.96
- 4. LifePak 1000 \$3,425.00

Total \$49,697.60

Sales Tax \$5,019.46

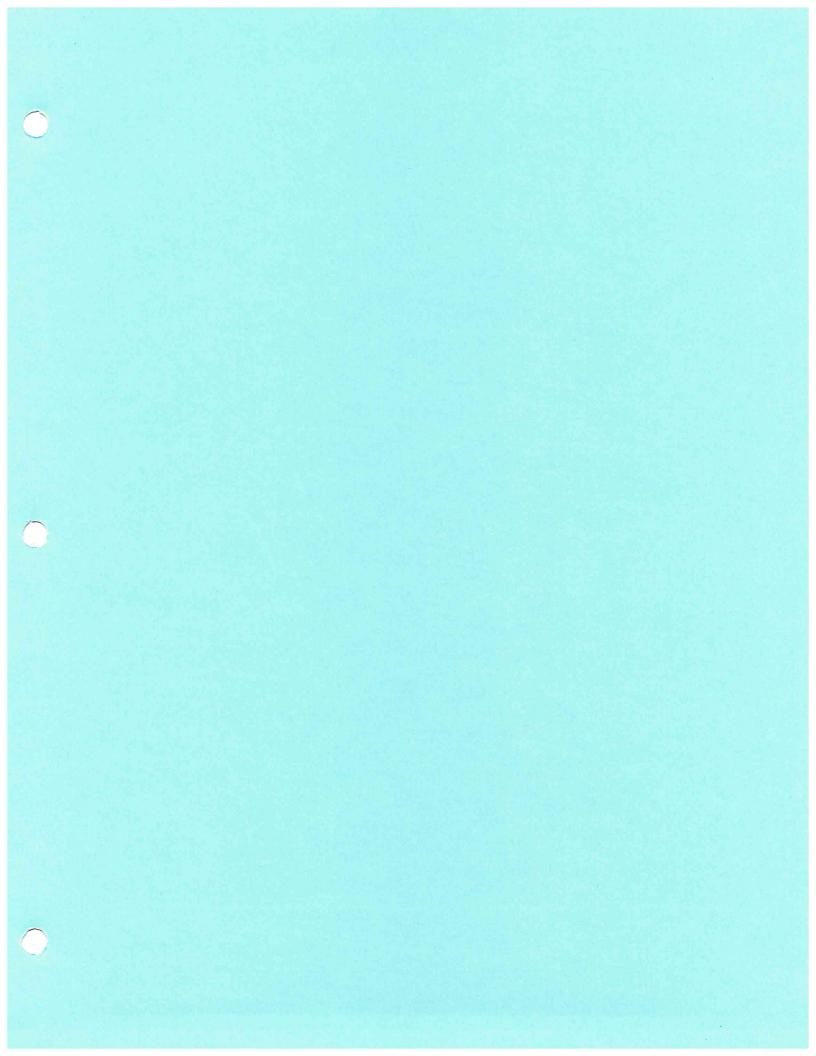
Total after Tax \$54,717.06

I need a motion to authorize the operations manager to purchase capitol items for M7 in the amount not to exceed \$54,717.06

Footnote: Medical supplies of \$11,000 for the fourth ambulance was put in the 2019 budget.









Principals Rod Knipper, AIA Dennis W. Dean, AIA Brian J. Andringa, AIA

TRANSMITTAL

January 14, 2019

Project:

KVH Family Med Cle Elum - Master Plan

Project No. 201812

To

Libby Allgood

Sent Via

e-mail

Kittitas Valley Health

603 South Chestnut Street

Action

For your information and

Ellensburg, WA 98926

record

From

Erik D. Dodge

Transmitted Herewith

<u>Copies</u> <u>Description</u>

1 Electronic PDF of final Survey. (Overall site.)

(Colorado site.)

1 1 Electronic PDF of final Survey. (Enlargement: west ½ of site.) Electronic PDF of final Survey. (Enlargement: east ½ of site.)

Comments

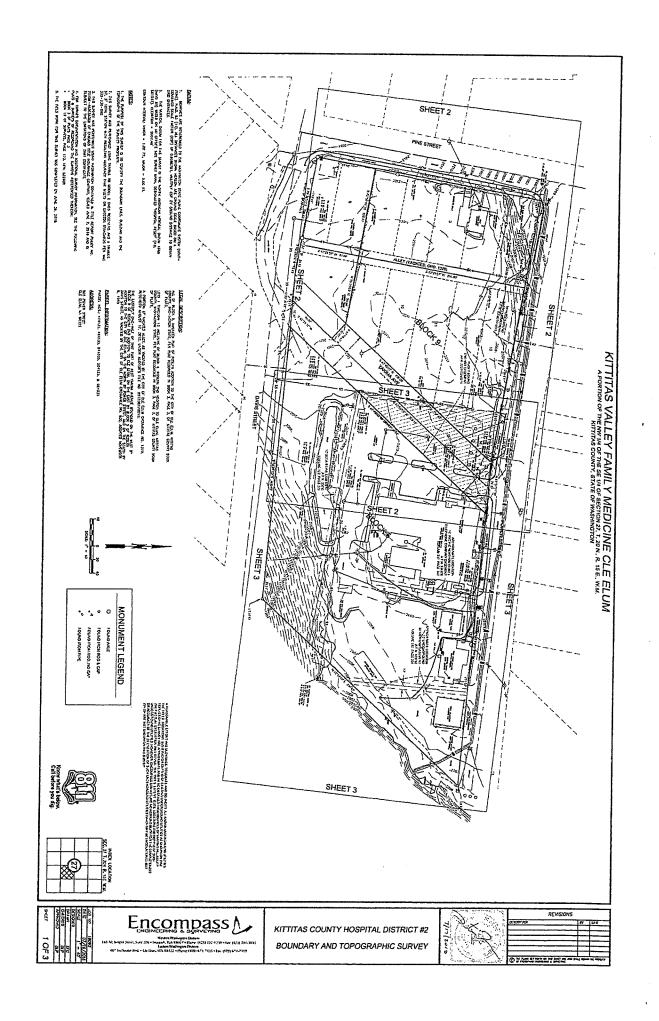
Campus survey for the Cle Elum campus from Encompass dated 07/16/18 and signed 07/17/18.

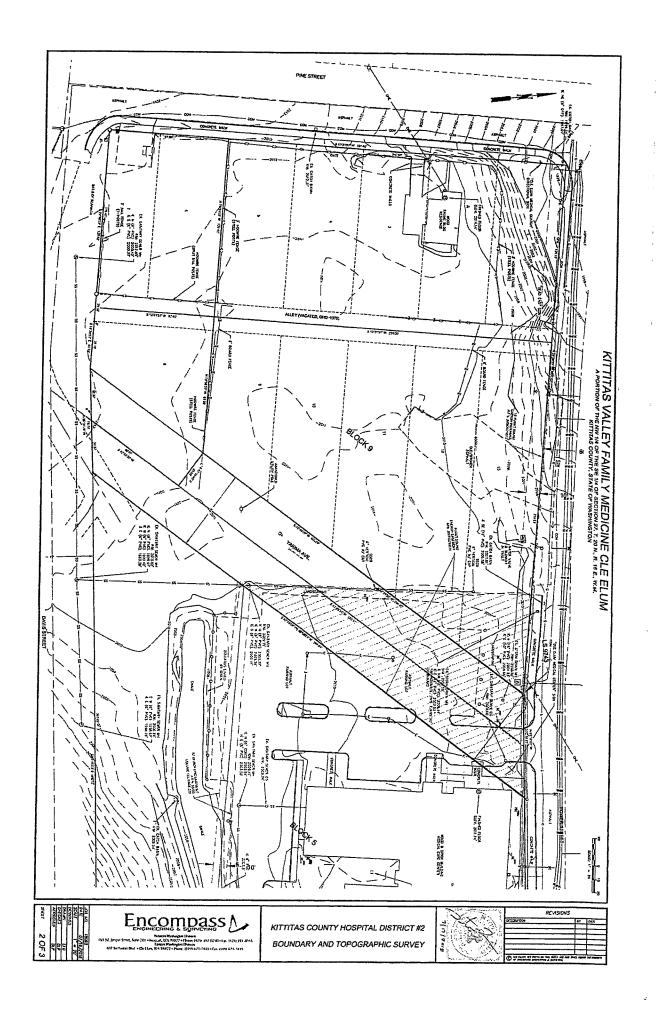
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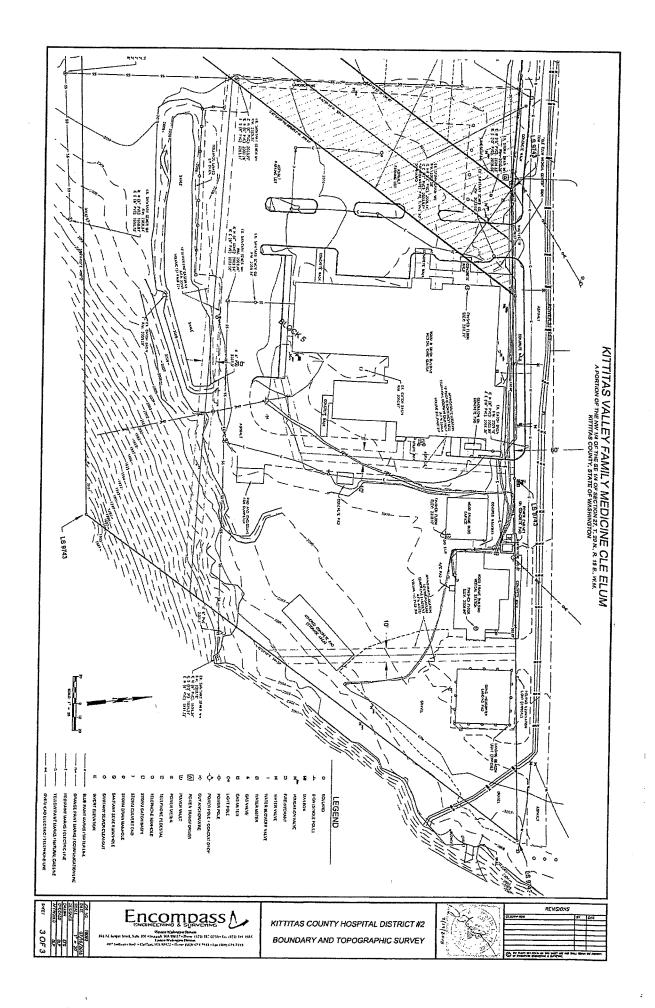
Sent Via

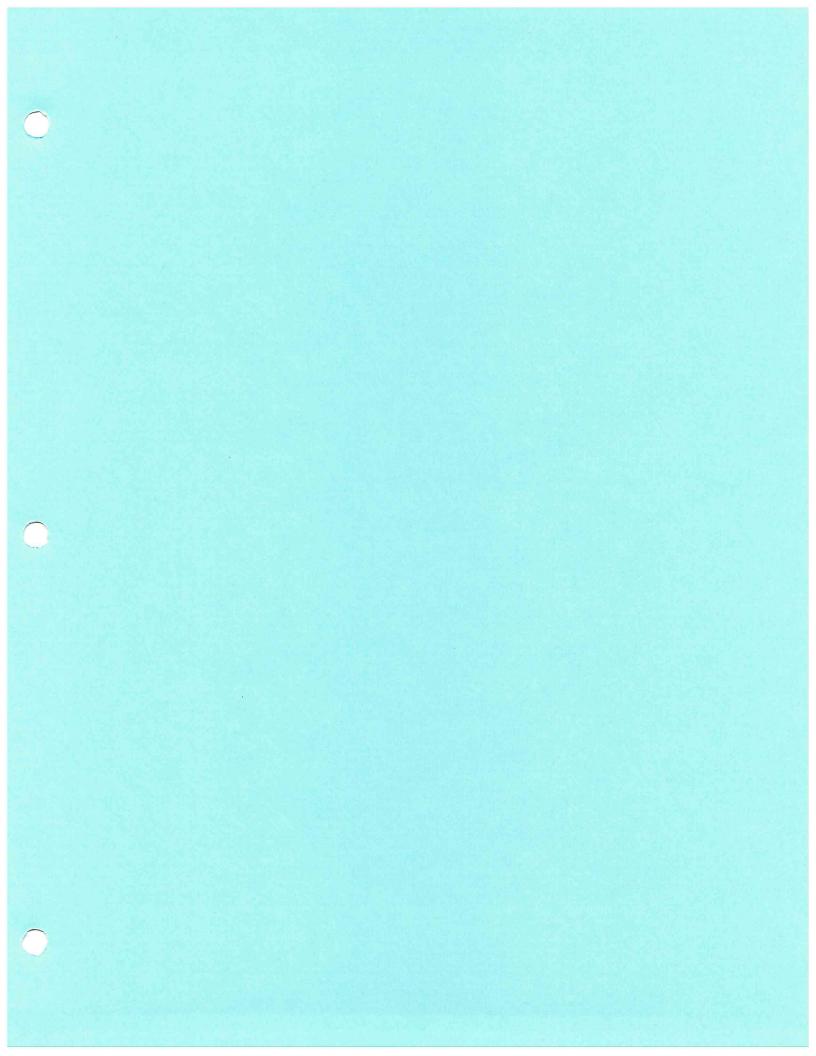
Project file

Email.









COMMUNITY

Inaugural Giving Back fundraiser raises thousands for beneficiaries

CLE ELUM - November's Giving Back fundraiser, held at Swiftwater Cellars, earned thousands of dollars with proceeds being divided be-tween HopeSource and three beneficiaries chosen before the event took place. They include Three-year-old battling Tavish McCosh. with a rare form of leukemia, Chris Frankenfield, also di-agnosed with leukemia after having won her war against breast cancer, and Steve Bauman, a U.S. Marine veteran struggling to transition himself and his family into civilian life after an Honorable Discharge.

Cle Elum Roundup, the organization staging and operating the event, will be reimbursed for expenses.

HopeSource CEO Susan Grindle said funds likely would be disbursed before the end of the month, hopefully before Christmas.

"We're still tabulating revenues and expenses," she said. "We sold 140 tickets. About 129 guests made it to the event.

"Cle Elum Roundup did a good job promoting and managing the event. The



BIDDERS AND BENEFACTORS grossed thousands for three beneficiaries and HopeSource (L-R Back Row) Auma Angehm. (Winning Foundations), Nicole Agola (HopeSource), (L-R Front Row): Patricia M. Jerké (Winning Foundations), Julie Sand, Nancy Adelson (Ele Elum Roundup, board member and Giving Back volunteer), Stephanic Campbell and Jemmine Lavande.

Corney Noncy Adelson

went well, with a nice assortment of items to bid on. The Dessert Dash (auction) went well, too.'

Said Benavides, "I'm guessing at a minimum the event grossed about \$60,000."

Grindle said for her the experience was very rewarding.

"Before everything gotrolling, we shared the stories of our three beneficiar-

silent and live auctions ies with the crowd. Steve was able to make the event. so we had the opportunity to introduce him.

"I was really proud of the way all of the patrons were excited about being there and about helping. Just seeing and feeling that was worth being there." Said Benavides, "We

learned a lot from this effort. Next year we'll work toward selling 300 tickets, the magic number.

"Patrons I talked with thought it was done well. said they had fun, and mentioned that the food was good. We're already working on next year's fundraiser."

Benevides said he was grateful for the volunteer help he got. In passing he mentioned several people: Dick Kloss, Nicole Ahola, Megan Flowers, Johann Furr, Jeri Epperson, Elizabeth Liddle and Stephanie

OBITUARIES

Bob Alma

Robert "Bob" Alma, of Cle Elum, Washington passed away on November 27, 2018 at the age of 90. Bob was raised in the Fall City, Washington area, and later moved to Issaquah, Washington, where he lived much of his adult life. While living in Issaquah, Bob worked for thirty years for King County Public Works and received numerous awards for his safe driving record. After retirement, he moved to Eastern Washington, first living in Ronald so that he would have room to raise his beloved Alaskan Malamutes while enjoying the peace and



quiet of country living. Bob later moved to Cle Elum, Was ington, where he resided for the past twelve years until his

Living a full life, Bob served in the United States Navy ding World War II. Bob participated in several fraternal, serviand community organizations, and also spent much time in t wilderness; camping, hiking, backpacking, and fishing. He a supported many environmental and conservation organization Bob loved his dogs, both Samoyeds and later Alaskan Ma mutes, and participated in breed clubs, dog sports, and acti-ties. His dogs held numerous championship titles conformation, as well as many working titles.

Bob's family includes children Jana Alma of Issaque

Washington, Jon Alma (deceased) formerly of Cle Elum, Was ington, and Joy Houglum of Bellevue, Washington, brothe Bud Alma of Conconully, Washington and Bill Alma (¿ ceased), plus five grandchildren, four great-grandchildren (w number five on the way), several cousins, nieces, nephew other relatives, and friends.

Remembrances, if desired, may be made to Wolf Haven, T National Wildlife Federation, The Audubon Society, Defen ers of Wildlife, or a charity of your choice.

Cle Elum's Class of 1958 celebrates 60 years



CELEBRATING 60 YEARS, Gle Elim High School's Class of 1958 held its 60th class remion on August 18, 2018 at The Last Resort restaurant. Shown are Front Row: Larry Bannister, Jenny White Sanhei, Charlotte Burke Frye, Diana Saxby Burchak, Donna Dupuis Mills, Sally Gillett Nelson, Kay Cresto Kunusson, Jim Hoffmaner, Linda Barr Banks, Margaret Bethas Tredo, George Frazier Goodale, Sharon Roletto Browning, Carlene Semunon Pasin, Back Row, Denny Burchak, Bill Nelson, Bruce Montgomery, Diek Denning, Nathaniel Chruce, Steve Bator, Terry Moore, Present but not pictured: Linda Laffa Hicks.

Puget Sound Energy's Green Direct program expands

BELLEVUE - With the WA Utilities and Transportation Commission's approval, Puget Sound Energy will be able to increase capacity of the second phase of Green Direct to allow additional customers to participate in the program.

As announced back on Oct. 16, the program has been fully subscribed and will take energy from the largest solar project built in the state.

We are thankful to the commission for recognizing the demands of our cus tomers for more renewable energy options," said Will Einstein, PSE director of Product Development and Growth.

"By increasing the capacity of Green Direct, we will be able to help more customers achieve their

long-term carbon goals."
With the WUTC approval to increase the capacity of Green Direct from 75 aMW to 85 aMW, customers such as Amazon, University of Washington Bothell and the Issaquah School District are now

signed on to participate.
"Environmental sustainability has been a driving force throughout University of Washington Bothell's evolution," said Tony Guerrero, UW Bothell associate vice chancellor for Facilities Services and Campus Operations.

Issaquah School District

is the first school district in PSE's service area to join the program.

Sound Transit, which is already signed up for Phase 1, will also be able to do another 2.8 million kilowatt hours of renewable energy as a participant in Phase 2.

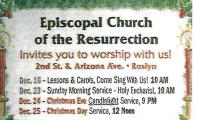


Ellenburg school receives a wheelchair swing



THE SEASON OF GIVING was on full display when Ellensburg's Valley View Elementary School unveiled a wheelchair swing, a gift from Central Washington University students enrolled in a msiness leadership capstone class, which required them to de-elop and complete a community-enhancement project. Shown here enjoying the ride: Hannah Long.

Courtess Rob Long.





Hair – Nails – Waxing Lash Extensions

Stocking Stuffer Products available, too!

Salon 2120

117 W. First St. | Cle Elum, WA

"I'm proud of KVH's commitment to the well-being of patients and employees."

- Liahna Armstrong, a KVH Commissioner and Patient

Read Liahna's story at kvirealthcare.org

Last spring, an attempt to play peacemaker between her dog and a neighbor's cat left Liahna with scratches, a deep cat bite and a dangerous infection.

When her ankle remained swollen and painful, she was immediately admitted to the hospital. The next day, a large infected area was surgically removed.

Liahna credits KVH for fast action in saving her leg.



dozens of various reached or Success



Just about E at Clearance



BLAN

(Across fi

CLE ELUM – Team Standings as of December Ath: 1st Sunset I 21-15; 2nd Sunset II 16-11 and Marko's Sunset II 16-11 and Marko's

8-Byll bool reagne NKC Momens

Mike's Tavern 66-78; 10th Marko's II 62-82; 11th Easton Saloon 60-84; 12th Road House 53-107; 13th Eagles II 51-109. Four Game Winners: CLE ELUM - Team

8-Ball Pool League UKC Men's



Appearances at state

at state was in Pebruary 2001. The last time they placed: 1999. Warriors won their only state championship in 1959, when they beat Okanogan 50-40. Total appearances at state since 1931: 11.



le and Naches

orite helpers (L-R) Tucker Criffidh, Josie Hen-Rasey. Courtesy Easton School



the businesses in k. Total capacity: owatts. The EV stacharge all EV modhe market because C dispenser is d with a CHAdeMO tor, for Japanese rean models, and a ombo connector for an and U.S. manud EVs.

mer makes his livı real estate holdings elopment, and he's d with some other ses outside the state, He owns a home in and a cabin east of m. The NKC Tribune up with him a couple ago. Here's what he

it with Sommer

Earth on ted you to get into siness of charging cars? "A few years iquired with Kittitas s to whether they electric car chargtion plan.

purchased the busiark a short time beid thought it would od location for one. ev didn't have a t that time but re-

ered my inquiry they were ap-ted by some folks ie Washington State ment of Transportaectric Vehicle Infraare Pilot Program, a ide project that aims ng corridor through agton.

companying them aus van der Meer, president and CEO LLC, a Portland come founded in 2010 to build and operate lar battery charging is he calls Energy er Merchant stations. i non-Tesla related efparking statis.

Who hundled construction? "Tesla Motors brought in their own installation experts, and I'm

pleased to say they con-tracted local talent.

"Guyeo Construction did all the ground and con-crete work. Justin McMann Trucking hauled dirt off the site, and Cabin Creek Elec-tric did all the electrical work. About 450 yards of ground were moved to create the needed grade.

"EV4 coordinated with the same contractors to perform installation simultaneously.

"The bulk of the work

was completed in one week instead of the usual two it takes for these installations. For many long hours we worked with Guyco. A couple of days we were there as late as midnight. The rush was on so that Washington Asphalt Company could perform their work before the asphalt plant closed for the season.

"Consistent with all my encounters with the city, they proved to be very sup-portive of the whole effort and I'm grateful for their vision toward the future of electric vehicles."

Do you get any tax credits for a project like this? "There are some state and federal tax credits and incentives with the EV4 charging station."

Above ground we see the pumps. What's below ground? "The underground infrastructure consists of a 1,250-kilowatt, three-phase transformer installed by Kittitas PUD in a concrete vault, and there are lots of conduits supplying wire to the charging posts.

Do you estimate you'll get more business from locals or passersby? "The charging station location ONE OF 12 TESLA charging stations in Cle Eium. How do you pay? Simply put: Plug the charger into your Tesla. Charge it up aud drive off. While the plug was in your car Tesla Motors learned

heading to or from the We-

natchee and Lake Ghelan area. Gle Elum and the

surrounding area is also a

destination for a lot of Tesla

and other electric car own-

ers. I truly believe these stations will bring more vis-

its from electric car owners

whose range has been ex-tended by our installation."

cific Northwest is a good

place for electric cars? "I

think it's really one of the

best places to make a differ-

ence in the environment.

We get most of our power from non-fossil fuels, water

with gravity, wind and sun."

The tally

weekend retreat in Roslyn

and she owns an electric car

she drives here from Seat-tle. Here's what she had to

say: "I'm delighted to hear

there's now a fast charging station in Cle Blum. The

only other one in the area is

Seattle, I can either (1) drive 55-60 miles per hour on I-90

and make it all the way to

my Roslyn house without stopping to charge, since we

now have a newer Nissan Leaf that gets a longer range

than our old one, or (2) I

can drive 70-plus miles per hour and stop to charge

quickly on the way. I usually stop at the North Bend Outlet Mall to charge, as

they have the fastest chara-

"When I drive over from

at the Suncadia Lodge.

Elaine Chang has a

Do you think the Pa-

ers and multiple outlets in was chosen because it's at case someone is already the 'Y' between east and westbound I-90 and SR97 using the fast charger.

"There is a charging sta-tion at Snoqualmie Pass near the Chevron station, but it often doesn't work, or there is someone already using the one fast charger, and that fast charger isn't very fast anyhow. Once I get to my house in Roslyn, can charge there, too.

"There is also a fast charger in Ellensburg at the Main and 3rd public parking, and a Level 2 (medium speed) charger at the Holiday Inn near Exit 109. I've never used those."

The electric car

phenomenon Industry watchdog Brett Williams published a story late last year entitled, Here's how every major tomaker plans to go electric, in which he reported, "Most major automakers

have at least outlined plans for electrification."

where you were and how much electricity you should for. That's it.

For his story he researched what some major automakers have commit-ted to do. GM, for one, said, 'It plans to phase out gaspowered vehicles for an all electric future, though no date was given for an all-EV line. The effort starts, however, with plans for 20 allelectric vehicles by 2023."

Williams story also previews the plans from other automakers, including Ford, Toyota and Mazda, Volvo and others.

To read that story visit https://mashable.com/2017 /10/03/electric-car-develop-ment-plans-ford-gm.

Electric cars by the numbers

According to Puget Sound Energy there are some 28,000 electric cars cruising the roads of Wash-

In October this year, Forbes reported, "The stock of plug-in electric cars represented just about 1 out of every 300 motor vehicles on the world's roads by September 2018.'

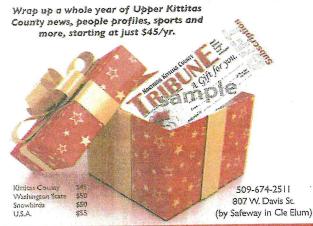
N K.C. TRIBUNE/Jim Fossett photo - 2018

According to Plug In America, "The average cost of electricity in the U.S. is 12 cents per kWh. Therefore, the average person driving the average electric vehicle 15,000 miles per year pays about \$540.00 per year to charge it, versus about \$1,400 for gasoline."

According to Solar Estimate, although electric rates vary from state to state, on average to charge a Tesla Model 3 50kWh battery it'll cost you about \$6.50. To charge the Model 3's 75kWh battery the cost is \$9.75.

According to Puget, "Most electric vehicles are currently capable of about 100 miles of driving before they need to be recharged."

Wrap



www.NKCTribune.com

le seriously injured in Lower Peoh Point crash

PER. COUNTY day, Dec. 6, around m., county deputies, is Gounty Fire Dis-', Hospital District-2 ne Washington State responded to an incollision on Lower Point Road in the f Watson Cutoff.

e vehicle was driven 8-year-old Camara Rice was traveling nund on Lower Peoh Road when the vehiilled to negotiate a ing right curve in the left the westbound ler and rolled multiple before coming to rest it several small trees.

here it will be shot ids if the idea gets he drawing board. ig other things, as n Moosefest event orer Kurt Lutterman earlier this week.
whole thing is in ery early stages of opment. We'll just to wait and see."

Rice was ejected from the vehicle into the trees to the east of where the vehicle came to rest. She suffered severe injuries. First responders airlifted her to Harborview Medical Center.

Witnesses at the scene stated they observed the tremely high rate of speed

just prior to the accident.
She was the only occupant of the vehicle and law enforcement officials at the scene said it was unclear if she was wearing a seatbelt.

The sheriff said the accident remains under investigation.





The Family Gourmet Feast

- 2 (5 oz.) Filet Mignons 2 (5 oz.) Top Sirloins

- 2 (5 oz.) Top Sirioins 2 (4 oz.) Boneless Pork Chops 8 Boneless Chicken Breasts (1 lib., pkg.) 4 (3 oz.) Kielbasa Sausages 4 (4 oz.) Omaha Steaks Burgers 4 (3 oz.) Potatoes au Gratin 4 (4 oz.) Carmel Apple Tardets OS Seasoning Packet

55586JDY I \$199;94* separately

Combo Price \$4999

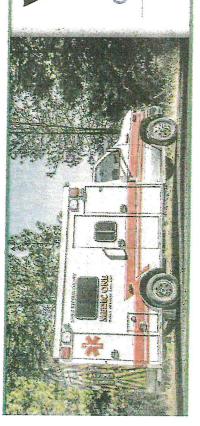


Call 1-855-972-6730 and ask for 55586JDY

Mailing Address: World Health Link Winnipeg, MB R3C 2G1 Canada PO Box 42 Station Main

cost-share. A complete list of the selected projects is Funding is provided to projects on a 50 percent available at: usbr.gov.





Your Tax Dollars at Work... Medic One Ambulance Service

OCTOBER 2018 • 115 calls for assistance 69 patients transported

Commissioners: Floyd Rogalski | Hartwig Vatheuer | Claire Hein Nicholls | Fred Benjamin | Kevin Nicholson

Operated by Kittitas County Public Hospital District No. 2

A8 THURSDAY, NOV. 15, 2018 NKC TRIBUNE

CLE ELUM - We are over from the recent devether to help Matt and ulling the community tocanne Martinson restating fire at Iron Horse

at The Caboose (115 E.

help the Martinsons can get silent auction and raffles to back on their feet. The event will be held Thursday, Nov. 29, from 5-8 p.m

Monetary donauous can made at the event, or with a visit to: https://www.gofundme.com/fire-recoveryiron-horse-inn-bampb.

can also be Creek Brewing in East Cle Elum, at Roslyn's Base Camp Books & Bites, or at Neko's Handmade in Cle Elum. Please make a note proximate dollar value of dropped off at Taneum of who it is from and aptems for listing purposes. ltems

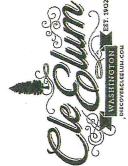
age and table space so We are limited on stor-

Martinson's you are missple. Unfortunately their historic home and business in South Cle Blum caught fire on Nov. 4. Fortunately Matt's sister-in-law Sarah, and the family's two dogs were able to evacuate ii yon naven e mee ene ing out on some great peo-Matt, LeAnne, son Ethan, safely, but they face tough time ahead.

We want to do all that we can to help them move forward, so many people in the community have rallied

garners creative award mit International Awards County Chamber Tourism Department with a Cre-ELLENSBURG - Sumawarded the

duction by DrawKnife Studios, direction and production from 1123 Productions, and management by Genesis Marketing, the 30-second spot received a Bronze Award in the TV/ Commercial Spot \$5,000 to \$25,000 category. Said Amy McGuffin, former Tourism Director and With concept and pro-



ative Award for the This Is How We Do: Cle Elum television spot from 2017.

Tough Enough to Wear Pink Campaign raises record \$14,500+

ELLENSBURG - The Foundation at Kittitas Vallev Healthcare (KVH) and the Ellensburg Rodeo Association celebrated another successful Tough Enough to Wear Pink (TETWP) campaign in 2018.

Money Was raised through selling pink merchandise and accepting general donations on rodeo Sunday, when \$7,858. In addition to the funds raised at the rodeo, TETWP volunteers generated over \$6,000 through pick-yourprize raffles and merchandise sales at KVH.

The dollars help with the fight against breast cancer in Kittitas County. The Foundation at KVH uses them to provide free mammography screenings at KVH for patients in need and to support breast cancer education materials in our community.

Said Foundation Director Lauren Denton, "Early detection is key in the fight against breast cancer. We appreciate the support of the TETWP committee, the Ellensburg Rodeo, and the community as a whole in



ELLENSBURG Rodeo President Jerry Jensen presents a \$7,000 check to the Foundation at KVH, KVH Imaging personnel and TETWP committee members. (L-R Back Row) Rose Valencia, Donna Walker, Stacy Olea, Connie Dunnington, Jerry Jensen, Karen Shock and Joslyn Lavera. (L-R Front Row) Penny and Addison Hein, Lauren Denton, Megan Meeks, Kathryn Houck and Kimberly Williams. Courtesy Ellensburg Rodeo

continuing to ensure no patient goes without breast screenings in our community, regardless of financial ability."

Tough Enough to Wear Pink is a national campaign sponsored by Wrangler.

The Foundation at KVH and the Ellensburg Rodeo Association partner each year to raise funds to support breast cancer awareprevention

services in Kittitas County.

For more information on The Foundation at KVH TETWP Fund kvhealthcare.org or call 509-933-8669.

Time to enter the BirdSpotter Photo Contest

ITHACA, NY - The contest kicked off Monday, Nov. 13. It's run by the Project FeederWatch citizen-science project at the Cornell Lab of Ornithology, and sponsored by Wild Birds Unlimited.

During this 16-week contest, each two-week period has a photo entry theme. The first theme is birds with food or at the feeder. Visit birds.cornell.edu for upcoming photo themes



lated tip, story, or memory. Nov. 18-29 Feeder-Watchers will be asked to

describe who is with them on FeederWatch count days. Is it someone special or is participation a time of

quiet solitude?

The topic changes every two weeks and the winning entries will be randomly selected and posted on the FeederWatch blog.

During BirdSpotter's

Elun day. while Rim He or speci ing He is Velm Duffy moria at t Gran ber 1

Tuesd at Sno tal wit sister law La Gar 20, 19 Wilhel He w where gradua ian Hij

Gau

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high sc

the Un

Gar band. and fri at Oce the deteam of weddin

He le with hi ing the drive : wonder ured st family a

Surv: wife & Justin (1 (Lisa) E Brandt.

			1