



Kittitas County Public Hospital District #2

BOARD MEETING MINUTES

Meeting Date: Monday: January 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 was made by Commissioner Rogalski at 6:30 p.m.

Introductions:

Commissioners: Floyd Rogalski, Hartwig Vatheuer, Fred Benjamin, Kevin Nicholson and Claire Nicholls; Superintendent: Julie Petersen; Treasurer: Libby Allgood

Approval of Agenda:

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

Approval of Minutes:

Action: A motion was made by Commissioner Vatheuer and seconded by Commissioner Benjamin to approve the minutes of the November 13, 2017 (Special Meeting). Motion carried. A motion was made by Commissioner Nicholson and seconded by Commissioner Benjamin to approve the minutes of the November 20, 2017 (Regular Meeting).

Public Comments/Announcements/Correspondence:

Operations Report:

The Commissioners reviewed the written operations reports for November and December.

Superintendent's Report:

Julie Petersen reported that email with District 2 was repaired and working properly. Julie issued invitation on behalf of Commissioners of District 1 for the Board Retreat scheduled March 3, 2018 at Canyon River Ranch.

Finance Report:

The Financial Statements for November and December of 2017 were reviewed by the Commissioners. Actual versus budgeted revenue and expense variances for November and December were reviewed and discussed.

Detail of expenses included in Services and Charges was provided.

Action: A motion was made by Commissioner Nicholson and seconded by Commissioner Benjamin to approve the checks for November and December. Motion carried.

Old Business:

Libby Allgood presented the proposed 2018 Budget for review and discussion.

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

Rhonda Holden provided an update on the Urgent Care move and progress on the Swedish specialty services.

Brian Andringa, of KDF Architects, presented information on the current Master Site Plan and discussed the need for an updated site survey. The Board of Commissioners requested that he talk to local surveyors to complete this work.

New Business:

Action: A motion was made by Commissioner Nicholson and seconded by Commissioner Nicholls to appoint Commissioner Rogalski as President and Commissioner Vatheuer as Vice President of the Board. The motion carried.

Geoff Scherer reported that Chief Wisemen requested that he participate in District 7 planning focused on operations.

Next meeting date: February 19, 2018

Announcements:**Executive Session:**

The meeting recessed into a sixty minute Executive Session at 7:22pm to discuss property per RCW 42.30.110(b). At 8:22pm the Executive Session was extended twenty minutes.

At 8:35pm the meeting was reconvened into open session.

There being no further business the meeting was adjourned at 8:36pm.