



Kittitas County Public Hospital District #2 JANUARY BOARD MEETING MINUTES

Meeting Date: Monday: January 19, 2015
Minutes of: Regular Meeting of the Board of Commissioners
Meeting Place: KVH Family Medicine - Cle Elum

Call to Order:

Regular Meeting: Call to order was made by Hartwig Vatheuer at 6:30 p.m.

Introductions:

Commissioners Fred Benjamin, Torey Griswold, Hartwig Vatheuer; staff members Cathy Bambrick, Rich Elliott and Ed Day.

Approval of Agenda:

Action: A motion was made by Commissioner Vatheuer and seconded by Commissioner Griswold to approve the agenda as presented and with the addition under new business of Contract with Kittitas County Fire District #7. Motion carried.

Approval of Minutes:

Action: A motion was made by Commissioner Benjamin and seconded by Commissioner Griswold to approve the minutes of the December 15, 2014 Regular meeting. Motion carried.

Public Comments/Announcements/Correspondence:

None

Operations Report:

The Operations report was reviewed by Rich Elliott. The three year ambulance metrics including incidents, patients, and transports were also reviewed. January through December metrics were presented which included, average turnout time, incidents by day of week, and incidents by hour. Proposed updates to the Policy Manual to eliminate conflicting or overlapping benefit programs and provide consistent formatting were presented for review and discussion.

Action: A motion was made by Commissioner Griswold and seconded by Commissioner Benjamin to approve the Policy Manual updates as presented. Motion carried.

The Commissioners requested printed copies of the updated policy manual.

Superintendent's Report:

The Superintendent's report was reviewed by Cathy Bambrick. Topics included; Community Stakeholder Follow Up, Communications & Marketing Update, and 2015 Superintendent's priorities.

Finance Report:

The Finance report was reviewed by Ed Day. Actual versus budgeted expense variances were discussed.

The Check Manifest was presented for review and discussion.

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

An invoice to replace the failed fire alarm panel and related components in the KVH Family Medicine & Urgent Care facility was presented for review and discussion.

Action: A motion was made by Commissioner Vatheuer and seconded by Commissioner Griswold to approve payment of the invoice for replacement of the fire alarm panel and related components for the KVH Family Medicine & Urgent Care facility. Motion carried.

Unfinished Business:

2016 Levy Planning: Discussed the upcoming levy. Commissioners to bring forward ideas for committee development and planning to February board meeting.

Community Stakeholder Engagement Meeting:

The community survey to collect stakeholder meeting preferences and feedback on the December 31, 2014 KCPHD No. 2 Study Session was discussed. Results are still being tabulated.

Medic Unit Purchase: Purchase options for a new medic unit were discussed.

Action: A motion was made by Commissioner Benjamin and seconded by Commissioner Griswold to authorize going out for bids on a new medic unit. Motion carried.

New Business:

Resolution No. 01-19-15-01 Appointment of Treasurer: Ed Day was introduced as the proposed replacement for Kara Hops who is leaving the area in February.

Action: A motion was made by Commissioner Griswold and seconded by Commissioner Benjamin to approve the appointment of Ed Day as Treasurer. Motion carried.

Election of Officers: Action: A motion was made by Commissioner Griswold and seconded by Commissioner Benjamin to retain the current slate of officers. Motion carried.

Community Paramedic Proposal: The role of a Community Paramedic utilizing existing providers, equipment, and systems to deliver high quality healthcare, at lower cost, outside of the traditional hospital or healthcare system, was reviewed and discussed. State law and other requirements for a Community Paramedic program were also reviewed and discussed.

Action: A motion was made by Commissioner Griswold and seconded by Commissioner Benjamin to authorize expenditures to support a pilot Kittitas County Community Paramedic program. Motion carried.

Contract with Kittitas County Fire District #7: Renewal of the 2012 contract with Kittitas County Fire District #7 was discussed. Commissioners to review the existing contract and bring proposed changes to the February board meeting.

The next scheduled board meeting will be February 16, 2015.

With no further business and no further action, the meeting was adjourned at 8:12 p.m.