



Kittitas County Public Hospital District #2

BOARD MEETING MINUTES

Meeting Date: Monday: October 16, 2017
Minutes of: Special and Regular Meeting of the Board of Commissioners
Meeting Place: KVH Family Medicine - Cle Elum
Minutes Submitted By: Libby Allgood, Treasurer

Call to Order:

Special Meeting: Call to order was made by Commissioner Rogalski at 3:00pm.
Commissioners conducted a Strategic Planning session.
With no further business the Special Meeting was adjourned at 5:38p.m.

Call to Order:

Regular Meeting: Call to order was made by Commissioner Rogalski at 6:29 p.m.

Introductions:

Commissioners: Floyd Rogalski, Hartwig Vatheuer, Kevin Nicholson and Claire Nicholls;
Superintendent: Julie Petersen; Operations Manager: Geoff Scherer; Treasurer: Libby Allgood.

Approval of Agenda:

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

Approval of Minutes:

Action: A motion was made by Commissioner Nicholls and seconded by Commissioner Benjamin to approve the minutes of the September 18, 2017 Board Meeting. Motion carried.

Public Comments/Announcements/Correspondence:

Operations Report:

The Commissioners reviewed the written operations report. Geoff Scherer reported that stipend shifts slipped to 11 in September.

Geoff Scherer reported that M3 (Terra Star) was donated to the CWU Paramedic program in September.

Geoff Scherer reported that the construction on I 90 is winding down, there was one incident in King County that Medic One responded to in September.

Superintendent's Report:

Superintendent Petersen reported that the Swedish Clinic space will be available beginning on December 1, 2017 for any modifications necessary prior to moving KVH Urgent Care to that location. On February 1 the space previously occupied by KVH Urgent Care will be available in the Cle Elum clinic building for Swedish to house specialty services.

Superintendent Petersen reported that she and two District 1 Commissioners attended Rural Advocacy Days in Washington, D.C. where they requested continued support for the rural add on payment for rural ambulance services.

Superintendent Petersen updated the Commissioners on changes in rehabilitation services in Ellensburg and pharmacy initiative in Cle Elum.

Finance Report:

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

Detail of expenses included in Services and Charges was provided.

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

Old Business:

Geoff Scherer provided a six month update on the Captains program.

Libby Allgood proposed a November 13th, 6pm Budget Workshop for review of the proposed 2018 Budget.

New Business:

Announcements:

Executive Session:

There was no Executive Session. With no further business or action the meeting was adjourned at 6:59p.m.