



# Kittitas County Public Hospital District #2

## BOARD MEETING MINUTES

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Meeting Date: Monday: November 20, 2017  
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 Vatheuer and seconded by Commissioner Nicholson to approve the agenda. Motion carried.

### **Approval of Minutes:**

Action: A motion was made by Commissioner Nicholson and seconded by Commissioner Benjamin to approve the minutes of the October 16, 2017 Board Meeting as amended. Motion carried.

### **Public Comments/Announcements/Correspondence:**

### **Operations Report:**

The Commissioners reviewed the written operations report.

### **Superintendent's Report:**

Julie Petersen reported on IAFF contract requirements for the FDTE position. There was a discussion regarding the second 12 hour care and IAFF FDTE position status.

### **Finance Report:**

The Financial Statements for October 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 Nicholls to approve the checks. Motion carried.

**Old Business:**

Rhonda Holden and Nasser Basmeh provided an update on the Cle Elum pharmacy project.

Libby Allgood provided update on 2017 budget process and assumptions used in the budget proposal.

Julie Petersen updated the Board on the Swedish/Urgent Care project.

Strategic Initiatives will be fleshed out by Commissioners' Vatheuer and Nicholson.

**New Business:**

A motion to approve an updated Maintenance Contract between Hospital District #2 and Kittitas County Fire District #7 was made by Commissioner Benjamin and seconded by Commissioner Nicholson. The motion carried.

Rhonda Holden reported on the HRSA Rural Health Outreach Grant.

**Announcements:**

**Executive Session:**

There was no Executive Session. With no further business or action the meeting was adjourned at 8:08p.m.