



Kittitas County Public Hospital District #2 DECEMBER BOARD MEETING MINUTES

Meeting Date: Monday: December 15, 2014
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 President Rogalski at 6:30 p.m.

Introductions:

Commissioners Floyd Rogalski, Torey Griswold, Hartwig Vatheuer, Claire Nicholls, Fred Benjamin; staff members Cathy Bambrick and Kara Hops.

Approval of Agenda:

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

Approval of Minutes:

Action: A motion was made by Commissioner Vatheuer and seconded by Commissioner Nicholls to approve the minutes of the November 17, 2014 Regular meeting. Motion carried.

Public Comments/Announcements/Correspondence:

None

Operations Report:

The Operations report was reviewed by Cathy Bambrick. The three year ambulance metrics including incidents, patients, and transports were also reviewed. January through November metrics were presented which included, average turnout time and incident by hour. The Commissioners requested concurrent calls data be included in the Operations report each month. An annual training outline was presented for review. Action: A motion was made by Commissioner Griswold and seconded by Commissioner Nicholls to amend the approval of the purchase of two (2) Physio LP 15's monitors for \$59,000 in the 2014 budget year. Motion carried.

Superintendent's Report:

The Superintendent's report was reviewed by Cathy Bambrick. Topics included; Free Clinic Report, Communications & Marketing, New Provider for Upper County, and 2015 Superintendent's priorities.

Finance Report:

The Finance report was reviewed by Kara Hops. Actual versus budgeted expense variances were discussed.

The Check Manifest was presented for review and discussion.

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

Unfinished Business:**Approval of the 2015 Annual Budget:**

A revised 2015 budget was presented for review and discussion.

Action: A motion was made by Commissioner Nicholls and seconded by Commissioner Vatheuer to approve the 2015 revised budget. Motion carried

LEOFF Appeal Update:

Proceedings are scheduled to begin in December 2014.

New Business:

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

2015 Board Meeting Calendar: A calendar for 2015 board meeting was presented for review and discussion. The February meeting date was updated to the 3rd Monday of the month.

The next scheduled board meeting will be January 19, 2014.

With no further business and no further action, the meeting was adjourned at 8:09 p.m.