



Kittitas County Public Hospital District #2 FEBRUARY BOARD MEETING MINUTES

Meeting Date: Monday: February 16, 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 Floyd Rogalski at 6:30 p.m.

Introductions:

Commissioners Floyd Rogalski, Fred Benjamin, Torey Griswold, Hartwig Vatheuer, Claire Nicholls; 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 Resignation-Commissioner Griswold. Motion carried.

Approval of Minutes:

Action: A motion was made by Commissioner Benjamin and seconded by Commissioner Vatheuer to approve the minutes of the January 19, 2015 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. Metrics for the preceding 12 months were presented which included number of responses and average turnout time by unit, calls by day of week, and calls by hour. Updates were provided for 111 Pine Street burn; staffing interviews and physical ability testing; the community para-medicine program; and working with Cle Elum Fire regarding reporting issues.

Superintendent's Report:

The Superintendent's report was reviewed by Cathy Bambrick. Topics included the Free Clinic report; Community Stakeholder meetings and follow up; and the communications and marketing update.

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 Nicholls and seconded by Commissioner Griswold to approve the checks. Motion carried.

The result of the call for bids for a new medic unit was presented for review and discussion.

Action: A motion was made by Commissioner Nicholls and seconded by Commissioner Griswold to accept the bid from Braun NW for \$168,134 (inclusive of sales tax) for the purchase of a new medic unit. Motion carried.

Unfinished Business:

2016 Levy Planning: Discussed planning for the upcoming levy.

Community Stakeholder Engagement Meeting:

The community stakeholder engagement meeting on January 29 was reviewed and discussed.

LEOFF Appeal Update:

An update of the LEOFF appeal was provided and discussed.

New Business:

Resolution No. 02-16-15-01 Surplus Personal Property: A list of items no longer required for Public Hospital District purposes was presented and discussed.

Action: A motion was made by Commissioner Vatheuer and seconded by Commissioner Nicholls to declare as surplus the list of items no longer required for Public Hospital District #2 purposes and to authorize the sale or disposal of the items based on the best interests of the District. Motion carried.

Contract with Kittitas County Fire District #7: The renewal of the contract with Kittitas County Fire District #7 was discussed. The contract was renewed with no change in terms.

Resignation – Commissioner Griswold: Receipt of Commissioner Griswold's resignation, effective as of the end of the February 16, 2015 board meeting, was acknowledged. Commissioner appointment procedures and planning were discussed.

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

With no further business and no further action, the meeting was adjourned at 7:25 p.m.