



Kittitas County Public Hospital District #2

BOARD MEETING MINUTES

Meeting Date: Monday: February 19, 2018
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 Vatheuer at 6:30 p.m.

Introductions:

Commissioners: Hartwig Vatheuer, Fred Benjamin, Kevin Nicholson and Claire Nicholls;
Superintendent: Julie Petersen; Treasurer: Libby Allgood

Approval of Agenda:

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

Approval of Minutes:

Action: A motion to approve the minutes of the November 13, 2017 (Special Meeting) was made by Commissioner Nicholls and seconded by Commissioner Benjamin. Motion carried. A motion to approve the minutes of the November 20, 2017 (Regular Meeting) was made by Commissioner Nicholls and seconded by Commissioner Benjamin. Motion carried.

Public Comments/Announcements/Correspondence:

Operations Report:

The Commissioners reviewed the written operations report for January 2018.

Superintendent's Report:

Julie Petersen reported that Kittitas Valley Healthcare went live on the new EHR system on February 12th.

Julie also reported that Kittitas Valley Healthcare is looking at upgrading the phone system for Family Medicine Cle Elum.

Julie also reported that the District 1 Commissioners selected Roy Savoian as the new commissioner to replace vacant position.

Finance Report:

The Financial Statements for January 2018 were reviewed by the Commissioners. Actual versus budgeted revenue and expense variances for January were reviewed and discussed. The commissioners requested a report showing what is included in Purchased Services. Libby Allgood reported that she would follow up on a charge for Virtual Care processed in January.

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

Old Business:

Libby Allgood presented an amendment to the 2018 Budget to reflect congressional approval to extend the rural health ambulance add on payment.

Action: A motion to approve the budget amendment was made by Commissioner Nicholls and seconded by Commissioner Nicholson. The motion carried.

Julie Petersen provided an update on the Master Site work. She will provide more details to Commissioner Rogalski to be discussed at the March 19th meeting.

Rhonda Holden provided an update on Snoqualmie Pass Urgent Care. Commissioners agreed to move forward with the architect to obtain more complete information and potential cost of project.

Rhonda Holden presented information on Board Succession process.

New Business:

Julie Petersen invited the Commissioners to attend the CHA/CHIP presentation to be held in late June or July in Ellensburg.

Next meeting date: March 19, 2018

Announcements:**Executive Session:**

The meeting recessed into a sixty minute Executive Session at 7:40pm to discuss property per RCW 42.30.110(b).

At 8:00pm the meeting was reconvened into open session.

There being no further business the meeting was adjourned at 8:02pm.