



Kittitas County Public Hospital District #2

MARCH BOARD MEETING MINUTES

Meeting Date: Monday: March 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, Hartwig Vatheuer, Claire Nicholls; staff members Cathy Bambrick, and Ed Day.

Approval of Agenda:

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

Approval of Minutes:

Action: A motion was made by Commissioner Benjamin and seconded by Commissioner Vatheuer to approve the minutes of the February 16, 2015 Regular meeting as corrected. 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. 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; newly hired staff; and the community para-medicine program. The establishment of a CAD link with our dispatch center to enhance financial accountability and close the loop in our auditing system was also discussed. The board agreed that establishing this link would be beneficial.

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. The process for selecting a board member to fill the current vacancy was also discussed.

Finance Report:

The Finance report was reviewed by Ed Day. Actual versus budgeted expense variances were discussed. Topics included net revenue, depreciation, and levy revenues.

The Check Manifest was presented for review and discussion.

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

Unfinished Business:

2016 Levy Planning: Discussed planning for the upcoming levy.

Community Stakeholder Engagement:

The community stakeholder engagement next steps were reviewed and discussed during the Superintendent's report.

New Business:

Commissioner Search Process: The process for selecting a board member to fill the current vacancy was also discussed during the Superintendent's report.

The next scheduled board meeting will be April 20, 2015.

With no further business and no further action, the meeting was adjourned at 8:00 p.m.