



Kittitas County Public Hospital District #2

BOARD MEETING MINUTES

Meeting Date: Monday: March 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 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; Ancillary Operations: Rhonda Holden; EMS Manager: Geoff Scherer

Approval of Agenda:

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

Approval of Minutes:

Action: A motion to approve the minutes of February 19, 2018 meeting was made by Commissioner Benjamin and seconded by Commissioner Nicholls. Motion carried.

Public Comments/Announcements/Correspondence:

Operations Report:

The Commissioners reviewed the written operations report for February 2018.

Geoff Scherer reported on a trial of a callback system.

Discussion on purchase of new ambulance, Geoff will bring information on options to next meeting.

Geoff reported that Kittitas County Public Health Department has requested to park their mobile command unit on site. A request for authority to execute an interlocal agreement will be brought forward to the next Board meeting.

Superintendent's Report:

Julie Petersen reported on status of District 2 Master Site planning. Board requested that KDF architects provide master site plan for both assisted living and updated crews

quarters and a medical mall and updated crews quarters. KDF has provided a proposal to complete not to exceed \$31,000.

Julie also reported that KVFR and others are working on developing the cabulance service recently funded through a voter approved tax.

Julie also reported on District 1 Board Retreat noting the discussion on behavioral health and determination to focus on outpatient services.

Finance Report:

The Financial Statements for February 2018 were reviewed by the Commissioners. Actual versus budgeted revenue and expense variances for February were reviewed and discussed.

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

Old Business:

Libby Allgood provided an update on the LEOFF retirement program enrollment project.

New Business:

Rhonda Holden provided an update on Urgent Care volumes and operations since the move to the new location.

Next meeting date: April 16, 2018

Announcements:

Executive Session:

There being no further business the meeting was adjourned at 7:30pm.