



Kittitas County Public Hospital District #2

BOARD MEETING MINUTES

Meeting Date: Monday: April 16, 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, and Kevin Nicholson;
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 Nicholson and seconded by Commissioner Benjamin. Motion carried.

Approval of Minutes:

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

Public Comments/Announcements/Correspondence:

Operations Report:

The Commissioners reviewed the written operations report for March 2018.

Discussion on purchase of new ambulance. Geoff and Commissioner Benjamin will work together on design and bring information on cost to next meeting.

Superintendent's Report:

Julie Petersen reported that the State budget funding request for Fire District 7 was vetoed by Governor Inslee. A meeting with Fire Districts scheduled for April 28th will be attended by Geoff and Rhonda.

Julie reported that master site work would be completed on April 24th or 25th. KDF will attend the May 21st meeting to present options for consideration.

Julie also reported that two Commissioners from Kittitas County Public Hospital District 1 and Kittitas County Public Hospital District 2 will be meeting on April 23rd.

Finance Report:

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

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

Old Business:

As a follow up to the Strategic Plan –Succession Planning Rhonda Holden presented a framework that could be used to assist in identifying potential new Commissioners. Rhonda will send out self-evaluation grid for Commissioners to complete.

New Business:

An Interlocal Agreement between Community Health Outreach Services and the District was presented by Geoff. The agreement allows Outreach Services to park a service van under the ambulance shed. A motion was made by Commissioner Rogalski and seconded by Commissioner Nicholson to approve the agreement. The motion carried.

Next meeting date: May 21, 2018

Announcements:**Executive Session:**

There being no further business the meeting was adjourned at 7:29pm.