



Kittitas County Public Hospital District #2

BOARD MEETING MINUTES

Meeting Date: Monday: May 15, 2017
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 Floyd Rogalski at 6:30 p.m.

Introductions:

Commissioners: Floyd Rogalski, Fred Benjamin, Kevin Nicholson, and Claire Nicholls; staff member Libby Allgood.

Approval of Agenda:

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

Approval of Minutes:

Action: A motion was made by Commissioner Nicholson and seconded by Commissioner Nicholls to approve the minutes of the April 17, 2017 Board Meeting. Motion carried.

Public Comments/Announcements/Correspondence:

None provided.

Operations Report:

The Commissioners reviewed the written operations report.

Options regarding M3 ambulance unit were discussed. If the unit is retained it is recommended that siding be added to the shed roof under which it currently is parked. Commissioner requested information regarding book value of ambulance be provided at the next meeting.

Superintendent's Report:

Libby provided update on recent newspaper articles and advertising.

Libby reported that all KVH clinics are now accepting new patients.

Finance Report:

The Financial Statements for April 2017 were reviewed by the Commissioners. Actual versus budgeted revenue and expense variances were reviewed and discussed.

Further update on CEUCC subsidy expense will be presented at the June meeting.

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

Unfinished Business:

There was no Unfinished Business.

New Business:

There was no New Business.

Announcements:

The next regularly scheduled board meeting will be June 19, 2017.

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Executive Session:

There was no Executive Session.

With no further business or action the meeting was adjourned at 7:11p.m.