



Kittitas County Public Hospital District #2

BOARD MEETING MINUTES

Meeting Date: Monday: June 19, 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, Hartwig Vatheuer, and Claire Nicholls;
Superintendent: Julie Petersen; Operations Manager: Geoff Scherer; Treasurer: Libby Allgood.

Approval of Agenda:

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

Approval of Minutes:

Action: A motion was made by Commissioner Nicholls and seconded by Commissioner Benjamin to approve the minutes of the May 15, 2017 Board Meeting. Motion carried.

Public Comments/Announcements/Correspondence:

None provided.

Operations Report:

The Commissioners reviewed the written operations report.

Superintendent's Report:

Julie provided an update on strategic planning process for Kittitas Valley Healthcare and thanked Commissioners for their input. She also reviewed current articles and advertisements.

Finance Report:

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

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

Old Business:

Libby reported that the M3 ambulance is fully depreciated. Commissioner Benjamin made a motion to surplus. Following discussion Commissioner Benjamin withdrew his motion. It was requested that a surplus resolution be brought forward to the July Board meeting.

Libby reported on the volume and cost of the Virtual Care program sponsored by Kittitas Valley Healthcare.

New Business:

Geoff discussed the scheduled I 90 construction delays and the how the EMS community is planning to provide services during the construction period.

Libby reported that clinics are addressing processes for accepting new patients which will allow for initial appointments to be made when available without waiting for complete medical records.

Announcements:

The next regularly scheduled board meeting will be July 17, 2017.

Executive Session:

The regular session was adjourned to a 30 minute executive session at 7:34p.m. to discuss personnel and real estate per RCW 42.30.110(b).

The regular meeting was reconvened at 7:56p.m.

With no further business or action the meeting was adjourned at 7:57p.m.