



Kittitas County Public Hospital District #2 JULY BOARD MEETING MINUTES

Meeting Date: Monday: July 21, 2014
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 President Rogalski at 6:30 p.m.

Introductions:

Commissioners Hartwig Vatheuer, Fred Benjamin, and Floyd Rogalski; Staff members Cathy Bambrick, Kara Hops and Lee Hadden.

Approval of Agenda:

Action: A motion was made by Commissioner Vatheuer and seconded by Commissioner Benjamin 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 June 16, 2014 Regular meeting. Motion carried.

Public Comments/Announcements/Correspondence:

None

Operations Report:

The Operations report was reviewed by Cathy Bambrick. Topics included; ALS Ambulance Service Delivery, Community Paramedicine training, and a bid for M-993. The three year ambulance metrics including incidents, patients, and transports were also covered. January through July metrics were presented which included, average turnout time, incident by hour, and concurrent calls. A review of Hospital District #2 emergency medical service delivery options was discussed. Also, the Interlocal Agreement between KVFR and KCPHD#1 for management of the Ambulance and Emergency Medical Services was reviewed.

Action: A motion was made by Commissioner Vatheuer and seconded by Commissioner Benjamin to approve the expenditure of \$2,300 for community paramedic training for Steve Chrisman and Chris Lawson.

Superintendent's Report:

The Superintendent's report was reviewed by Cathy Bambrick. Topics included; Open Door clinic, Union Grievance, Communication & Marketing. A draft of the new Upper Kittitas County Medic One website was distributed. Further development of website content will occur over the next few weeks.

A proposal from Braun Northwest for the M993 (206 Ford Medic Unit) remount was reviewed. A recommendation was made to the board to accept the bid from Braun Northwest. Work to be completed by November.

Finance Report:

The Finance report was reviewed by Kara Hops. Actual versus budgeted expense variances were discussed.

The Check Manifest was presented for review and discussion.

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

Unfinished Business:**Medic Unit 993 Remount Bid:**

Action: A motion was made by Commissioner Vatheuer and seconded by Commissioner Benjamin to approve the bid as presented.

Pine Street Property: A discussion took place on cost of burning the structures on the property for local fire department training. The burning process was the lowest cost option. A shut off decision on utilities at the property will be delayed until August board meeting.

2014 WSHA Rural Hospital Conference: Conversation delayed until August board meeting to include all Commissioners who attended.

New Business:

Suncadia Homeowner BBQ July 26, 2014: A flyer will be developed and available for distribution at this year's BBQ. Rhonda Holden, Rich Elliot, and Rob Merkel will be in attendance.

Special Board Meeting: A study session for the board will be held in Fall 2014. Date of the session to be determined.

The next scheduled meeting will be August 18, 2014.

With no further business and no further action, the meeting was adjourned at 7:40 p.m.