



## Kittitas County Public Hospital District #2 JULY BOARD MEETING MINUTES

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Meeting Date: Monday: July 20, 2015  
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 Floyd Rogalski at 6:30 p.m.

### **Introductions:**

Commissioners Floyd Rogalski, Hartwig Vatheuer, Fred Benjamin; staff members Cathy Bambrick, and Ed Day.

### **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 15, 2015 Regular meeting as presented. Motion carried.

### **Public Comments/Announcements/Correspondence:**

Beth Williams presented documents containing wage and benefit comparisons with other entities.

### **Operations Report:**

The Operations report was reviewed by Cathy Bambrick. Topics included labor management, personnel changes, apparatus repairs, facility repairs, community paramedicine program, and levy information.

A revised plan to split medics when appropriate with Cle Elum, Roslyn, KCFD 7, KCFD 8 and KCFD 51 was presented and reviewed. Potential liability exposure was discussed.

The possibility of relocating from Station 76 to Station 73 was discussed. There are a number of considerations regarding the move and a final recommendation will be presented in the near future.

Information on the extended coverage utilized on holiday weekends was presented.

The metrics dashboard was also reviewed and discussed. The dashboard report included metrics for Volumes, Calls by Zone, Agency and Service Level, Calls by Day of Week, Calls by Hour of Day, Medic One Service Level, Concurrent Calls, and Patients Transported.

**Superintendent's Report:**

The Superintendent's report was reviewed by Cathy Bambrick. Topics included Community Stakeholder meetings, communications, marketing, levy planning, and efforts to form an election committee. The election date is set for February 9, 2016.

**Finance Report:**

The Finance report was reviewed by Ed Day. Actual versus budgeted revenue and expense variances were reviewed and discussed.

Board resolution 07-20-15-01 authorizing the Superintendent and Treasurer to make investments, on behalf of the district, with US Bank was reviewed and discussed.

Action: A motion was made by Commissioner Vatheuer and seconded by Commissioner Benjamin to approve the board resolution 07-20-15-01. Motion carried.

It was reported that the bondholder agreement precludes early payment of the district's bond until 2017.

The Check Manifest was presented for review and discussion.

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

**New Business:**

The district's 2014 financial audit report was reviewed and discussed. The district received an unqualified opinion. There were no significant audit findings or issues.

**Executive Session:**

The board entered executive session at 7:30 for 45 minutes.

**Announcements:**

The next scheduled board meeting will be August 17, 2015.

With no further business and no further action, the meeting was adjourned at 8:15 p.m.