



# Kittitas County Public Hospital District #2

## BOARD MEETING MINUTES

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Meeting Date: Monday: July 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 made by Commissioner Rogalski at 6:30 p.m.

### **Introductions:**

Commissioners: Floyd Rogalski, Hartwig Vatheuer, Kevin Nicholson, Claire Nicholls, Fred Benjamin. 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 Vatheuer and seconded by Commissioner Nicholson. Motion carried.

### **Approval of Minutes:**

Action: A motion to approve the amended minutes was made by Commissioner Vatheuer and seconded by Commissioner Nicholson. Motion carried.

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

### **Operations Report:**

The Commissioners reviewed the written operations report for June 2018. Stipend shifts increased significantly over May.

Geoff discussed the ongoing issue of response by other agencies to calls at Snoqualmie Pass and transports that are occurring before Medic One is on the scene.

Geoff requested approval of \$218,551 for the purchase of a new ambulance from Braun NW. Motion to approve was made by Commissioner Nicholls and seconded by Commissioner Benjamin. Motion carried.

### **Superintendent's Report:**

Julie Petersen reviewed her written report for June 2018. She discussed the State's reorganization of the EMS noting that there has not been much representation from rural providers.

Julie reported that Lauren Denton applied for a \$200,000 grant from the State on behalf of District 2 for the ambulance garage.

**Ancillary Report:**

Rhonda Holden noted the written report on Ancillary Services.

**Finance Report:**

The financial statements for June 2018 were reviewed by the Commissioners, including a review of actual versus budgeted revenue and expense variances.

Libby updated the Commissioners on the GEMT program noting that the billing rate for Medicaid transports beginning July 1 will be \$2600 compared to current rate of \$168.

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

**Old Business:**

Julie reported that the architects have completed their initial engagement. Next step is to have the architects attend the August meeting to address remaining questions, for example swale location.

Audited Financial Statements were provided to the Commissioners at the June meeting. Commissioners had no questions on the reports.

Libby provided an update on potential 2007 LTGO refunding opportunity. Commissioners asked that savings over current LTGO and debt resolution for refunding be brought to the August meeting.

Geoff provided an update on the Captains program noting that it was providing the desired support. He noted that the cost of the program would be \$50 per day. Commissioners supported the program.

**New Business:**

Commissioners Nicholson and Vatheuer reported on their attendance at the WSHA/AWPHD Rural Health Conference in Chelan. Of particular interest were the sessions on opioids and board specific education on issues/actions for the Board to avoid.

Next meeting date: August 20th, 2018

**Announcements:**

**Executive Session:**

There was no executive session.

There being no further business the meeting was adjourned at 7:52 p.m. by Commissioner Rogalski.

