



Kittitas County Public Hospital District #2

BOARD MEETING MINUTES

Meeting Date: Monday: July 17, 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, Kevin Nicholson and Claire Nicholls; Superintendent: Julie Petersen; Operations Manager: Geoff Scherer; Treasurer: Libby Allgood.

Approval of Agenda:

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

Approval of Minutes:

Action: A motion was made by Commissioner Vatheuer and seconded by Commissioner Benjamin to approve the minutes of the June 19, 2017 Board Meeting. Motion carried.

Public Comments/Announcements/Correspondence:

Commissioner Rogalski reported on WSHA Rural Health Conference held in Chelan, Washington July 25-28th.

Libby Allgood reported on Life Support fundraiser attendance and purchase of gift certificates for use by medic staff.

Operations Report:

The Commissioners reviewed the written operations report. Geoff reported that stipend shifts exceeded budget in June.

Geoff reported that M4 ambulance is in the shop for air conditioner repairs.

Geoff reported that construction on I 90 is going well and that transports out of Kittitas Valley Healthcare hospital were down in month of June.

Superintendent's Report:

Julie asked Rhonda Holden to report on various Cle Elum and Roslyn events including the Relay for Life and Suncadia Homeowners BBQ where Family Medicine Cle Elum will have a table with giveaways for owners' families. Rhonda also reported on the upgrade to imaging services in Family Medicine Cle Elum.

Julie reported on recent public records requests related to current commissioner race in KCPHD1 and provided update on KCPHD1 strategic planning activities.

Finance Report:

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

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

Board approved capitalizing expense to cover exterior gas pipe for \$5,394.60.

Board requested detail of expenses included in Services and Charges for next meeting.

Old Business:

Commissioner Vatheuer made a motion to approve Resolution 07-17-17-01 to surplus the M3 ambulance. Commissioner Benjamin seconded the motion. Motion carried. Commissioners discussed disposition of the ambulance and requested that Rhonda Holden follow up with Commissioner Rogalski on possible donation to Central Washington University Paramedic Program.

Libby reviewed the 6 month analysis of the 2nd 24 hour car. Next review scheduled for January 2018.

New Business:

KCPHD1 Commissioner Liebenow presented the draft strategic plan for Kittitas Valley Healthcare.

Julie discussed process for reviewing and updating strategic plan for KCPHD2.

Announcements:

The next regularly scheduled board meeting will be August 21, 2017.

Executive Session:

There was no Executive Session.

With no further business or action the meeting was adjourned at 7:35p.m.