



Kittitas County Public Hospital District No. 2 AUGUST BOARD MEETING MINUTES

Meeting Date: Monday: August 18, 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 Floyd Rogalski, Hartwig Vatheuer, Claire Hein Nicholls, Torey Griswold;
Staff members Cathy Bambrick and Lee Hadden.

Approval of Agenda:

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

Approval of Minutes:

Action: A motion was made by Commissioner Vatheuer and seconded by Commissioner Griswold to approve the minutes of the July 21, 2014 Regular meeting. Motion carried.

Public Comments/Announcements/Correspondence:

None

Operations Report:

The Operations report was reviewed by Cathy Bambrick. ALS Ambulance Service Delivery was discussed; the three year ambulance metrics including incidents, patients, and transports were also covered. January through August metrics were presented which included, average turnout time, incident by hour, and concurrent calls. There was discussion about updating several graphs.

Superintendent's Report:

The Superintendent's report was reviewed by Cathy Bambrick. Topics included; Open Door clinic, Union Grievance, Communication & Marketing, progress on the new Upper Kittitas County Medic One website. Further development of website content will occur over the next few weeks and employee emails should be in place soon.

Finance Report:

The Finance report was reviewed by Cathy Bambrick. Actual versus budgeted expense variances were discussed.

The Check Manifest was presented for review and discussion.

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

Unfinished Business:**Medic Unit 993 Remount Project Update:**

An update was provided on the status of the Medic Unit 992 remount project. We should have the unit before the end of the calendar year. Also discussed was the status on securing a lease for a temporary Medic Unit.

2014 WSHA Rural Hospital Conference:

Commissioner Griswold and Commissioner Vatheuer discussed the conference, particularly the session focused on community collaboration to improve health of citizens

New Business:**Renewal of KCPHD No 1 Contract with KVFR**

The contract between KCPHD No 1 and KVFR expires September 15th. The Commissioners all support renewal of this contract. Cathy Bambrick will send an updated version of the contract to KVFR for consideration.

Special Board Meeting: A study session for the board will be held in Fall 2014. Date of the session was discussed. October 14th and 15th were proposed as potential dates for the session. Cathy Bambrick will work on scheduling and preparing for the session.

The next scheduled meeting will be September 15, 2014.

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