



# Kittitas County Public Hospital District #2

## BOARD MEETING MINUTES

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Meeting Date: Monday: August 21, 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 July 17, 2017 Board Meeting. Motion carried.

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

#### **Operations Report:**

The Commissioners reviewed the written operations report. Geoff Scherer reported that stipend shifts slipped to 13 in July.

Geoff Scherer reported that M5 ambulance is in the shop for air conditioner repairs.

Geoff Scherer reported that construction on I 90 is going well and that there has been minimal impact on hospital transfers.

Central Washington University is very interested in obtaining the M3 unit for their Paramedic Program.

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

Superintendent Petersen asked Rhonda Holden to report on various Upper Kittitas county activities.

Superintendent Petersen announced that Kittitas Valley Healthcare handed out 3,000 pairs of eclipse viewing glasses.

Superintendent Petersen handed out draft Conflict of Interest Policy and associated disclosure form.

**Finance Report:**

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

Detail of expenses included in Services and Charges was provided.

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

**Old Business:**

Rhonda Holden provided an update on Virtual Care. Service will be discontinued at end of 2017.

Geoff Scherer presented a capital equipment request for replacement of air conditioner on M4 for total cost of \$6,770. Commissioner Vatheuer made a motion to approve the capital request the motion was seconded by Commissioner Benjamin. Motion carried.

Superintendent Petersen provided update on KVH Strategic Plan.

**New Business:**

Chief Jay Wiseman, Fire District 7 provided an update on the Jolly Mountain Fire. Chief Wiseman also announced receipt of \$1.4 million FEMA SAFER grant to be used to expand fire/EMS services.

Special meeting for District 2 Strategic Plan update scheduled for October 16<sup>th</sup> at 3pm.

**Announcements:**

The next regularly scheduled board meeting will be September 18, 2017.

**Executive Session:**

The regular session was adjourned to a 30 minute executive session at 7:16pm to discuss real estate per RCW 42.30.110(b).

The regular meeting was reconvened at 8:10pm.

With no further business or action the meeting was adjourned at 8:11p.m.