



Kittitas County Public Hospital District #2 SEPTEMBER BOARD MEETING MINUTES

Meeting Date: Monday: September 15, 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 Nicholls, Torey Griswold, Fred Benjamin; Staff members Cathy Bambrick, Kara Hops and Beth Williams.

Approval of Agenda:

A request was made by Cathy Bambrick to add the Health Benefit proposal to the agenda under new business.

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

Approval of Minutes:

Action: A motion was made by Commissioner Griswold and seconded by Commissioner Nicholls to approve the minutes of the August 18, 2014 Regular meeting. Motion carried.

Public Comments/Announcements/Correspondence:

None

Operations Report:

The Operations report was reviewed by Cathy Bambrick. 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. A discussion on when the next medic unit should be purchased took place.

Action: A motion was made by Commissioner Vatheuer and seconded by Commissioner Griswold to approve the review of the replacement medic unit specifications by Commissioner Benjamin prior to the next board meeting. Motion carried.

Superintendent's Report:

The Superintendent's report was reviewed by Cathy Bambrick. Topics included; Open Door clinic, Union Grievance, Communication & Marketing. The union grievance has been resolved. Website development continues and commissioner biographies will be included on the website. Discussion on how community members will be able to contact board members took place. No decision was made at this time.

Finance Report:

The Finance report was reviewed by Kara Hops. Actual versus budgeted expense variances were discussed.

The Check Manifest was presented for review and discussion.

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

Unfinished Business:

Medic Unit 993 Remount Project: The remount work is scheduled to take place in December and returning to service in March.

Renewal of contract KCPHD No. 1 and KVFR: KVFR and KCPHD No. 1 are considering two different agreements; one agreement with KVFT to support community engagement activities and another agreement directly with Rich Elliott as a subcontractor for management of the operations of Medic One. A final decision will be presented at the October board meeting.

New Business:

KCPHD No. 2 Study Session: A review and edits to the agenda and pre-session questions took place. Meeting scheduled for October 14, 2014.

Health Benefit Proposal: Beth Williams presented the assessment of the health benefit plans and discussed the options as outlined. No decision was made. Work to negotiate with the union will be done at a later date.

The next scheduled board meeting will be October 20, 2014.

With no further business and no further action, the meeting was adjourned at 7:49 p.m.