



## Kittitas County Public Hospital District #2 AUGUST BOARD MEETING MINUTES

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Meeting Date: Monday: September 21, 2015  
Minutes of: Regular Meeting of the Board of Commissioners  
Meeting Place: KVH Family Medicine - Cle Elum  
Minutes Submitted By: Edward Day, Treasurer

### **Call to Order:**

Regular Meeting: Call to order was made by Floyd Rogalski at 6:30 p.m.

### **Introductions:**

Commissioners Floyd Rogalski, Hartwig Vatheuer, Fred Benjamin, Claire Nicholls, Kevin Nicholson; staff members Cathy Bambrick, and Ed Day.

### **Approval of Agenda:**

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

### **Approval of Minutes:**

Action: A motion was made by Commissioner Vatheuer and seconded by Commissioner Benjamin to approve the minutes of the August 17, 2015 regular meeting as amended. Motion carried.

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

None.

### **Operations Report:**

The Operations report was reviewed by Cathy Bambrick. Topics included labor management, Labor Day operations, Stickpin (Republic, WA) fire assistance, personnel staffing, apparatus status and acquisition, preliminary ideas for expansion of St 99 bays, levy information, and a preliminary budget for community paramedicine.

The metrics dashboard was reviewed and discussed. The dashboard report included metrics for Volumes, Calls by Zone, Agency and Service Level, Calls by Day of Week, Calls by Hour of Day, Medic One Service Level, Concurrent Calls, Patients Transported, Turnout Times, and Payor Mix.

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

The Superintendent's report was reviewed by Cathy Bambrick. Topics included community stakeholder meetings, communications, marketing, and levy planning. The election date is set for February 9, 2016.

It was noted that the Free Clinic reports have not been received for the past several months.

**Finance Report:**

The Finance report was reviewed by Ed Day. Actual versus budgeted revenue and expense variances were reviewed and discussed.

The Check Manifest was presented for review and discussion.

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

**New Business:**

**Resolution No. 09-21-15-01 Permanent Tax Levy for Emergency Medical Services:**

A resolution to submit to the voters of Kittitas County PHD #2, a proposition to authorize the imposition of a permanent regular tax levy for EMS, in the amount of \$.25 per \$1,000 of assessed valuation, was presented and discussed.

It was noted that this is a replacement for the current EMS levy that expires December 31, 2016 and maintains the same rate of tax.

Action: A motion was made by Commissioner Rogalski and seconded by Commissioner Nicholson to approve the resolution as presented. Motion carried.

**Executive Session:**

The board entered executive session (personnel) at 7:25 for 30 minutes.

**Other Business:**

The board unanimously decided to support KCFD #7 in its request for state funding for a Fire/EMS facility.

**Announcements:**

The next scheduled board meeting will be October 19, 2015.

With no further business and no further action, the meeting was adjourned at 7:57 p.m.