



Kittitas County Public Hospital District #2 OCTOBER BOARD STUDY SESSION MINUTES

Meeting Date: Tuesday: October 14, 2014
Minutes of: Board of Commissioners Study Session
Meeting Place: Putnam Centennial Center - Cle Elum

Call to Order:

Study Session 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, Rich Elliott

Other attendees: Cheryl Burrows, Nicole Klauss, Russ Hobbs, Darlene Mainwaring, Josh Detterera, John Sinclair, Cole Gravee, DJ Evans, Marlo Frownfelder, Lauren Fritts, Dave Houseberg, Chris Martin, Jay Wiseman, Bill Powers, Rick Graham, Jim Armstrong, Kirk Bland, Ray Riden, Robert Angrisano, Arica French, Ron Adams, Wendy Smith, Cheri Marusa, Kent Berbeck, Mark Larson, Kathleen Horner, John Storch

Review of Agenda:

Commissioner Rogalski opened the Study Session with a review of the purpose. Rich Elliott reviewed the agenda for the evening and expectations

Overview of Current System and Performance and Alternative Service Delivery Models:

Rich Elliott presented an overview of the emergency medical system in Upper Kittitas County including the financial status, staffing model and back up support for Upper Kittitas County Medic One. He also reviewed strengths and weaknesses in the current service delivery model and other models that could be considered.

Stakeholder Presentations

Cathy Bambrick reviewed a summary of the written Stakeholder Comments collected prior to the Study Session. She set the expectations for the verbal Stakeholder comments including the list of participants who were asked to provide comments and the three (3) minute limit for comments

Break

At 7:45 p.m. a 10 minute break was provided

Public Comments:

Public comments were presented by
Kittitas County EMS – Cheryl Burrows (Dr. Jack Horsley not available)
KCFD 1, Fire Chief, DJ Evans
KCFD 7, Fire Chief, Russ Hobbs
KCFD 8, Robert Angrisano
KCFD 51, Fire Chief, Jay Wiseman
Life Support, Cheri Marusa
Cle Elum Fire, Rick Graham
City of South Cle Elum, Fire Chief, Kirk Bland
City of Roslyn, Chris Martin
Kittitas County Public Health Department, Health Officer, Mark Larson

Members of the public also provided verbal comments.

Next steps/timeline

Cathy Bambrick reviewed the next steps and timeline including:

November 2014

Summary of all comments will be provided by email to stakeholders and posted on the KCPHD No 2 website

December 2014

Criteria and benchmarks to guide the design of a new model will be released to agencies

Winter/Spring 2015

Second community session (TBD) based on agency response

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

With no further business, the Study Session was adjourned at 8:55 p.m.