



Kittitas County Public Hospital District #2 BOARD MEETING MINUTES

Meeting Date: Monday: January 18, 2016
Minutes of: Regular Meeting of the Board of Commissioners
Meeting Place: KVH Family Medicine - Cle Elum
Minutes Submitted By: Ed 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, Kevin Nicholson; and staff members Cathy Bambrick, Rich Elliott, and Ed Day.

Approval of Agenda:

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

Oath of Office:

Action: Kevin Nicholson sworn in as Commissioner, Position 3, Kittitas County Hospital District 2.

Approval of Minutes:

Action: A motion was made by Commissioner Vatheuer and seconded by Commissioner Nicholson to approve the minutes of the December 21, 2015 regular meeting as presented. Motion carried.

Public Comments/Announcements/Correspondence:

None provided.

Operations Report:

The Operations report was reviewed by Rich Elliott. Topics included labor management; audit of MVA response change; personnel hiring efforts; apparatus rotation plan, and transition support for a new operations manager.

It was noted that the current CBA expires October 31, 2016.

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 by Charges.

It was noted that the Concurrent Calls statistic was skewed for August due to the state mobilization for wildfires.

Superintendent's Report:

The Superintendent's report was reviewed by Cathy Bambrick. Topics included the status of the Free Clinic reports, community stakeholder meetings and follow up, communications and marketing, and operations manager hiring efforts.

Finance Report:

The Finance report was reviewed by the Commissioners. 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 Vatheuer and seconded by Commissioner Nicholson to approve the checks. Motion carried.

Levy Committee Update:

The levy has received very positive coverage in the press. Mail-in ballots are to be distributed to voters on January 19.

Two, 24-Hour Medic Units Proposal:

The proposal for two, 24-hour medic units was reviewed and discussed. In addition, several potential configuration options were presented and discussed. A revised proposal incorporating the discussed options is forthcoming.

Announcements:

The next scheduled board meeting will be February 15, 2016.

With no further business and no further action, the meeting was adjourned at 7:40 p.m.