



Kittitas County Public Hospital District #2 BOARD MEETING MINUTES

Meeting Date: Monday: October 17, 2016
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, Hartwig Vatheuer, Fred Benjamin, Kevin Nicholson, Claire Nichols; staff members Julie Petersen, Libby Allgood

Approval of Agenda:

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

Approval of Minutes:

Action: A motion was made by Commissioner Vatheuer and seconded by Commissioner Nichols to approve the minutes of the September 19, 2016 Board Meeting as presented. Motion carried.

Public Comments/Announcements/Correspondence:

None provided.

Operations Report:

Commissioners reviewed written operations report.

Superintendent's Report:

The Superintendent's report was reviewed by Julie Peterson. Topics included visit by Representative Reichart on October 25th, and facilities (specifically ice shelter for gas service). Julie reported on District 1 activities including physician recruiting, and strategies for delivery of care in Upper County. There was discussion on next steps for review and update of Strategic Plan early 2017.

Reports for Cle Elum Free Clinic were reviewed.

Finance Report:

The Financial Statements for September 2016 were 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 Nichols and seconded by Commissioner Vatheuer to approve the checks. Motion carried.

Unfinished Business:

Ice cover for gas line has been put in place. Commissioner's requested follow up with Randy Kaiser on adequacy of cover. Service agreement with Dr. Horsley for medical supervision and training of staff discussed, staff to obtain contract with KVFR for guidance.

New Business:

Budget Hearing scheduled for 7am November 10, 2016

Announcements:

The next regularly scheduled board meeting will be November 21, 2016.

Executive Session:

Commissioner Rogalski convened a 30 minute Executive Session at 7:14p.m. to discuss personnel per RCW 42.30.110(g).

Public session was reconvened at 7:44p.m.

Meeting was adjourned at 7:45 p.m.