



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

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Meeting Date: Monday: November 21, 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 6:29 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 Nicholson to approve the minutes of the October 17, 2016 Board Meeting as presented. Motion carried.

Action: A motion was made by Commissioner Nicholson and seconded by Commissioner Benjamin to approve the minutes of the November 10, 2016 Board Meeting- Budget Hearing as presented. Motion carried.

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

Jay Wiseman, Chief of Fire District 7 and Bryan Pearson, Deputy Chief (operations) reported on plans to seek a levy lid lift for fire district in order to fund expanded staffing and services.

### **Operations Report:**

Commissioners reviewed written operations report covering runs, shifts covered by volunteers, helipad tree removal, and parking lot tree removal. Request made for approval to spend \$1800 for parking lot tree removal was approved. Operations Manager reported that locks on station doors will be changed.

**Superintendent's Report:** The Superintendent's report was reviewed by Libby Allgood. Julie reported on District 1 activities including physician recruiting, and strategies for delivery of care in Upper County.

Reports for Cle Elum Free Clinic were reviewed.

**Finance Report:**

The Financial Statements for October 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 Nicholson and seconded by Commissioner Nichols to approve the checks. Motion carried.

**Unfinished Business:**

Resolution 11-21-16-05 to request the approval to surplus the 2009 Ford 4DC Medic Unit was presented. Action: A motion to approve the resolution was made by Commissioner Vatheuer and seconded by Commissioner Benjamin. The resolution passed.

The proposed service agreement with Dr. Horsley for medical supervision and training of staff was reviewed and signed.

**New Business:**

Libby Allgood reported that the Free Clinic is considering expanded services to include a dental van. Commissioners indicated interest in potential participation in the program in 2017.

Julie Peterson discussed potential Interlocal Agreement with City of Cle Elum for the sprinkler system. A motion to move forward with an Interlocal Agreement was made by Commissioner Vatheuer and seconded by Commissioner Nicholson. Motion carried.

**Announcements:**

The next regularly scheduled board meeting will be December 19, 2016.

Meeting was adjourned at 7:33 p.m.