



Kittitas County Public Hospital District #2 BOARD MEETING MINUTES

Meeting Date: Monday: July 18, 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; staff members Julie Petersen, Libby Allgood, Geoff Scherer; guest Rhonda Holden.

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 Nicholson and seconded by Commissioner Benjamin to approve the minutes of the June 20, 2016 Board Meeting as presented. Motion carried.

Public Comments/Announcements/Correspondence:

None provided.

Operations Report:

The Operations report was reviewed by Geoff Scherer. Topics included labor management and outstanding MOUs, operations statistics, personnel updates, and apparatus. Geoff asked for direction on use of the four ambulances, Commissioner Benjamin suggested deferring use of new ambulance and increasing the hours Terra Star is used for the time being. Geoff reported that he was going schedule a staff meeting to discuss move to Cle Elum Fire Department location. Geoff presented a Tuition Reimbursement request for an employee for community paramedicine training. Motion to approve the request was made by Commissioner Vatheuer, seconded by Commissioner Nicholson. Motion passed. Geoff reported that there were fewer volunteers to staff second 24 hour car; volunteer agreements are still outstanding from Roslyn and Southside fire volunteers. A revised District 7 agreement was presented to Commissioners for signature.

Commissioner Rogalski reported that the Randy Kaiser had not yet obtained a firm bid on snow removal services and noted that the weeds had been sprayed.

Superintendent's Report:

The Superintendent's report was reviewed by Libby Allgood. Topics included communications and marketing; and labor contract negotiations. There was no Free Clinic Report for the July meeting.

Drafts of the proposed labor contract with IAFF and related MOU were reviewed briefly and determined to require additional work before being presented to Commissioners for approval.

Finance Report:

The Financial Statements for June 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 Benjamin to approve the checks. Motion carried.

Unfinished Business:

Rhonda Holden, CNO Kittitas Valley Healthcare, provided follow up to a proposal to reduce hours of operation for Urgent Care clinic to 12 hours daily to accommodate staffing issues. Options include 11am to 11pm daily; 10am to 10pm daily; and 9am to 9pm daily. Rhonda and Dede Utley, Director of Emergency Department/Urgent Care Kittitas Valley Healthcare, will meet with staff to discuss and determine preferable option. Rhonda shared Urgent Care arrival time volume statistics.

New Business:

Julie Petersen introduced Resolution for Removal of Superintendent, Resolution No. 07-18-16-0, to remove Catherine Bambrick as Superintendent of Kittitas County Public Hospital District 2. Per RCW 70.44.070(1), the Commission will vote on this resolution at next regular meeting August 15, 2016.

Commissioner Benjamin made a motion to appoint Julie Petersen as interim Superintendent. Commissioner Nicholson seconded the motion. Motion carried.

Announcements:

The next scheduled board meeting will be August 15, 2016

Executive Session:

There was no Executive session held.

Meeting was adjourned at 7:08 p.m.