



Kittitas County Public Hospital District #2 BOARD MEETING MINUTES

Meeting Date: Monday: August 15, 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 Hartwig Vatheuer at 6:30 p.m.

Introductions:

Commissioners Hartwig Vatheuer, Fred Benjamin, Kevin Nicholson, Claire Nichols; staff members Julie Petersen, Libby Allgood

Approval of Agenda:

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

Approval of Minutes:

Action: A motion was made by Commissioner Nicholson and seconded by Commissioner Benjamin to approve the minutes of the July 18, 2016 Board Meeting as presented. Motion carried.

Public Comments/Announcements/Correspondence:

None provided.

Operations Report:

The Operations report was reviewed by Julie Peterson. Topics included labor management and outstanding MOUs, operations statistics, personnel updates, and apparatus. Reported that city of Cle Elum is interested in purchasing the surplus ambulance, inspection of unit to be performed.

Superintendent's Report:

The Superintendent's report was reviewed by Julie Peterson. Julie's meeting with John Sinclair and Brian Pearson of District 7 was reported. Other topics included location of calls. Commissioner Vatheuer requested information detailing location of calls specifically identifying I90 calls and transports.

There was no Free Clinic Report for the August meeting.

Finance Report:

The Financial Statements for July 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:

The Commissioners reviewed the Resolution for Removal of Superintendent, Resolution No. 07-18-16-0, to remove Catherine Bambrick as Superintendent of Kittitas County Public Hospital District 2 introduced at the July 2016 meeting Per RCW 70.44.070(1). A motion was made by Commissioner Nicholson and seconded by Commissioner Benjamin. Motion carried.

New Business:

Julie reviewed the proposed IAFF contract and provided a cost estimate of the changes from the current contract. Commissioner Nichols made a motion to approve the 3 year IAFF contract. The motion was seconded by Commissioner Nicholson. Motion passes.

Announcements:

The next scheduled board meeting will be September 19, 2016

Executive Session:

There was no Executive session held.

Meeting was adjourned at 7:00 p.m.