



Kittitas County Public Hospital District #2 BOARD MEETING MINUTES

Meeting Date: Monday: September 19, 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, Geoff Scherer.

Approval of Agenda:

Action: A motion was made by Commissioner Nicholson 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 August 15, 2016 Board Meeting as presented. Motion carried.

Public Comments/Announcements/Correspondence:

None provided.

Operations Report:

Geoff Scherer introduced Bob Johnson, Communications Engineer with KITTCOM who requested that District 2 change its' dispatch call name from Medic 1 in order to distinguish from Bellevue ELS. It was suggested and agreed upon that the name be changed to the apparatus number. The Operations report included updates on personnel, Terra Star repairs, airlift training, tree cutting and helipad painting.

Superintendent's Report:

The Superintendent's report was reviewed by Julie Peterson. Topics included ratification of IAFF contract, advertising, and facilities (specifically ice shelter for gas service). Julie reported on District 1 activities including physician recruiting, new position supporting physician recruiting and appointment of Bob Crowe to fill vacant District 1 Commissioner position.

Reports for Cle Elum Free Clinic were reviewed.

Finance Report:

The Financial Statements for August 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. Commissioner Vatheuer requested research on potential duplicate payment.

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

Unfinished Business:

Geoff displayed a map showing location of EMS calls and will send link to Commissioners if desired.

No action on sale of surplus medic unit.

Geoff provided update on cooperative agreements: District 7 hoping for increase in volunteers in October; Cle Elum no activity to report.

New Business:

Libby distributed the 2015 Audited Financial Statements for District 2 noting the adoption of GASB 68, Accounting and Financial Reporting for Pensions.

Geoff discussed upcoming Airlift NW site visit.

Announcements:

The next scheduled board meeting will be October 17, 2016

Executive Session:

Commissioner Rogalski convened a 30 minute Executive Session at 7:27p.m. for personnel per RCW 42.30.110(g).

Public session was reconvened at 7:57p.m.

Meeting was adjourned at 8:00 p.m.