



**Kittitas County Public Hospital District No. 2
BOARD OF COMMISSIONERS' REGULAR MEETING**

March 18th, 2024 at 6:30 p.m.
Upper Kittitas County Medic One Ambulance Station 99
111 Pine Street, Cle Elum
OR
Via Zoom ID: 846 5341 7409 Passcode: 957188

AGENDA

- I. Introductions**
- II. Approval of Agenda*** (1)
- III. Approval of Minutes***
 - a. February 19, 2024 (2-3)
- IV. Public Comments/Announcements/Correspondence**
- V. Reports:**
 - a. Operations Report (G. Scherer) (4-8)
 - 1. Resolution 03-18-24-01: Request to Surplus Property * (9-10)
 - 2. COG (Conference of Government) Update
 - b. Superintendent's Report (J. Petersen) (11)
 - c. Ancillary Report (R. Holden) (12)
 - 1. 47 Degrees North Update
 - d. Finance Report, Approval of Expenses (J. Adler)
 - 1. Finance Report February 2024 (13-32)
- VI. Old Business.**
- VII. New Business**
 - a. Resolution 03-18-24-02: Request to Increase Regular Property Tax Levy for EMS * (33-38)
 - b. Upcoming Meeting Dates:
 - 1. April 15, 2024 Regular Meeting
 - 2. May 20, 2024 Regular Meeting
- VIII. Adjournment**
Note: Upcoming Agenda Items

<u>*** Filing & Election Dates ***</u>	
<u>Filing Deadline</u>	<u>Election Date</u>
December 15, 2023	February 13, 2024 Special Election
February 12, 2024	April 23, 2024 Election
May 3, 2024	August 6, 2024 Primary Election
August 6, 2024	November 5, 2024 General Election



Kittitas County Public Hospital District #2

BOARD MEETING MINUTES

Meeting Date: Monday: February 19, 2024
Minutes of: Regular Meeting of the Board of Commissioners
Meeting Place: Medic One Ambulance Station, 111 Pine Street, Cle Elum, WA
Minutes Submitted By: Jason Adler, Treasurer

Introductions:

Commissioners: Floyd Rogalski, Hartwig Vatheuer, Ingrid Vimont, Fred Benjamin and Carrie Youngblood. Superintendent: Julie Petersen (excused); Treasurer: Jason Adler; Ancillary Operations: Rhonda Holden; and EMS Manager Geoff Scherer.

Visitors: Jeff Meyer, Matt Ellsworth

Called to order:

Meeting was called to order by President Rogalski at 6:30pm.

Approval of Agenda:

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

Approval of Minutes:

Action: A motion to approve the minutes of January 15, 2023 was made by Commissioner Vatheuer and seconded by Commissioner Benjamin. Motion Carried.

Public Comment:

Jeff Meyer of Fire District 7 introduced himself and stated that he looks forward to a positive partnership and cooperative future working together. Jeff expressed his thanks to the Medic One crews for stepping in and assisting with a call when they were recently short staffed.

Presentation:

Matt Ellsworth for AWPHD stated that he can help Public Hospital Districts with bonds and levies. Matt stated that HD2 did reach 50% approval on the last ballot with shows they have a good position to start with and he believes that the 60% voter approval was not met because they were running two levies at the same time. Matt reviewed what can and cannot be done as elected officials and reminded the group that they can engage and inform, and they can't encourage people to vote yes during public meetings, but they can in their personal time. Matt stated that the window between July and August is the time to start getting information out to the public but in the meantime they can start on the foundational work.

Operations Report:

The Commissioners reviewed the written operations report and operating statistics for January 2024. In January there were 150 calls for service which lead to 66 transports. EMS staff working from Station #73 performed 28 of transports and EMS staff working from Station #99 performed

38 of the transports. Geoff reported that Station #99 numbers were a little higher because it includes the crew staffed on the pass. Geoff stated that they are very happy with staffing and have been running the 3rd crew due to the number of calls at the same time. Geoff presented a capital request for new radios for all apparatus's as the current radios are well beyond end of life.

Action: A motion to approve the new radios for all apparatus was made by Commissioner Youngblood and seconded by Commissioner Benjamin. Motion Carried.

Superintendent's Report:

The commissioners reviewed and discussed the written Superintendent's Report. The Board discussed the impact 47 Degrees North may have on operations and stated that they would like to share their thoughts with the new mayor regarding the services provided by the district and how it could impact those services.

Key Dates that Julie would like the Commissioners to keep in mind for a Future Levy are as follows:

Filing Deadline

Election Date

May 3, 2024

August 6, 2024 Primary Election

August 6, 2024

November 5, 2024 General Election

Ancillary Report:

The commissioners reviewed and discussed the written ancillary report. Rhonda stated that she emailed the mayor today as a reach out that we would like to partner and share how 47 Degrees North would impact the operations of HD2. Rhonda reminded the Board of the upcoming Strategic Planning meeting on March 13.

Finance Report:

The financial statements for January 2024 were reviewed and discussed by the Commissioners. The review included a review of actual versus budgeted revenue and expense variances. Jason reviewed the HD2 lease back of the church to HD1. The board questioned if the lease included all of the costs for maintenance, improvements, etc. Jason stated that HD1 does not want to initiate the lease until HD1 takes occupancy.

Action: A motion to approve the finance report for January was made by Commissioner Youngblood and seconded by Commissioner Benjamin. Motion Carried.

Announcements:

The next regular meeting date: March 18, 2024 at 6:30 pm in the UKC Medic One Ambulance Station located at 111 Pine Street, Cle Elum, WA.

There being no further business, the regular meeting was adjourned at 7:48 pm by Commissioner Rogalski.



OPERATION'S MANAGER REPORT – Geoff Scherer
March 2024

	February 2024	February 2023
Calls for Service	128	117
Patient Count	85	88
Patient Transports	63	64
Patient Treated, Released and Free of Charge	21	24
Year to Date Transports	129	137
Station #73 Transports (Medic 931)	20	
Station # 99 Transports (Medic 991 and 992)	43	

Personnel

Salaries are over budget due to sick call outs, Vacation, Kittcom staffing and the addition of an EMT on the weekends to staff the Snoqualmie Pass ambulance. Kittcom 80 hours. Sick 197 hours. Vacation 174. Additional EMT 240. Total hours 691.

Apparatus

All the first out apparatus are working well. Medic 8 is in the shop with a fuel issue and heating issue with the patient compartment.

Year	Unit	Current Miles	End ODO	Estimated Life Remaining	Location	Comments
2022	M10	4,129	52,644	97,353	Station 93	1 st Out
2021	M9	5,303	79,410	68,804	Station 99	1 st Out
2019	M8	2,509	93,450	56,550	Station 99	Backup
2016	M6	0	140,769	9,231	Station 99	OOS
2016	M5	12	150,756	-756	Station 99	Backup
Total Miles		11,953				

*Estimated life remaining based on 150,000 miles

Miscellaneous

- Cle Elum Fire department's aid car is no longer working, I would like the board to surplus Medic 6 so can sell it to them, they have provided backup transport service for the agency last month.
- COG (Conference of Governments) has added a fire and EMS consolidation/efficiency feasibility study to their 2024 work plan, I attended that meeting and stated that HD2 supported the study and would like to have a seat at the table.

- 14 hours of no ALS coverage in February 2024 (Level Zero) due to both medic units being engaged.
- February had 7 hours of only one ALS ambulance coverage due to sick calls.

2024 Concurrent Calls

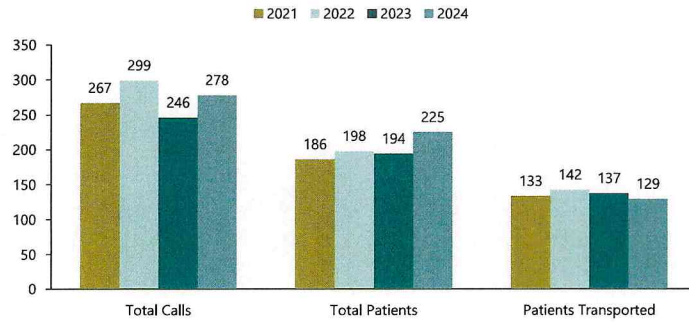
	2023 Ave	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sept	Oct	Nov	Dec
Percent	47%	58%	49%										
Calls	60	88	63										

2024 Level Zero Hours

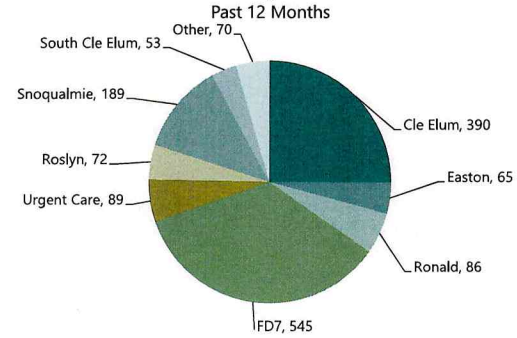
	2023 Ave	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sept	Oct	Nov	Dec
Hours	17	19	14										
Passed	<1	1	0										

Kittitas County Public Hospital District No. 2

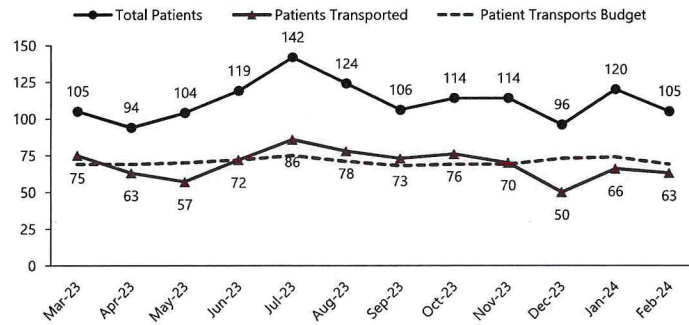
Volumes, YTD



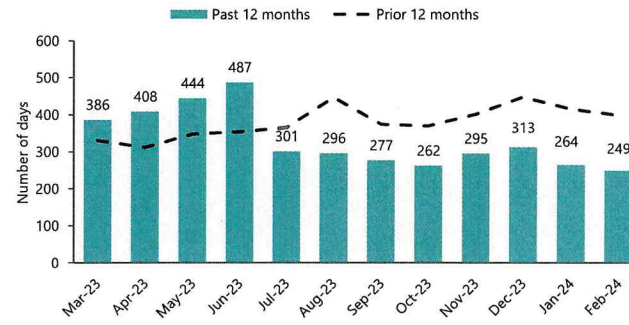
Calls by Zone



Patients and Transports



Days Cash on Hand



YTD values through end of previous month

Last updated 3/13/2024

Kittitas County Public Hospital District No. 2

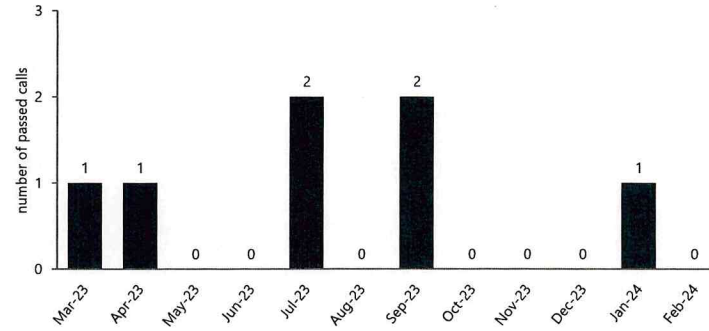
Turnout Time - Dispatch to Enroute

3/1/2023 to 2/29/2024

Apparatus	Responses	Turnout Time
M931(HD2)	588	5:28
M991 (HD2)	323	2:04
<i>HD2 Overall</i>	<i>911</i>	<i>4:16</i>

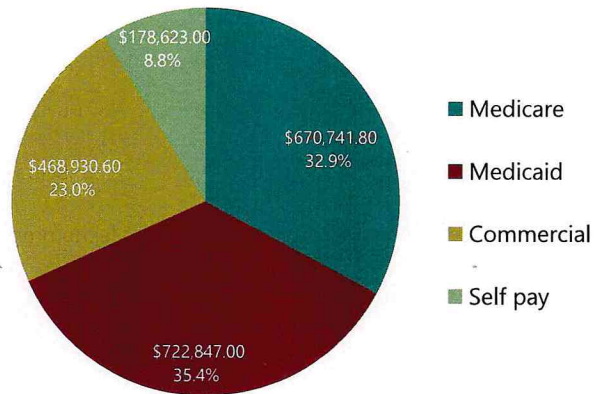
Passed Calls

■ Number of passed calls



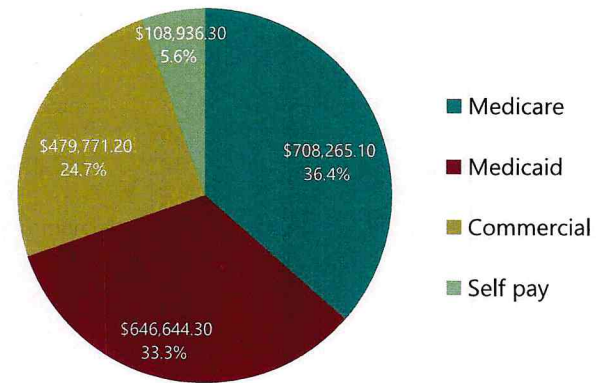
Payor Mix by Charges

1/1/2023 to 12/31/2023



Payor Mix by Charges

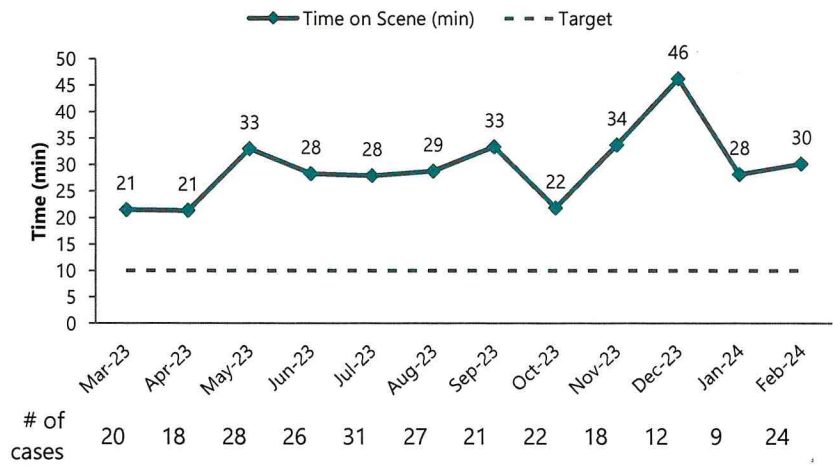
1/1/2022 to 12/31/2022



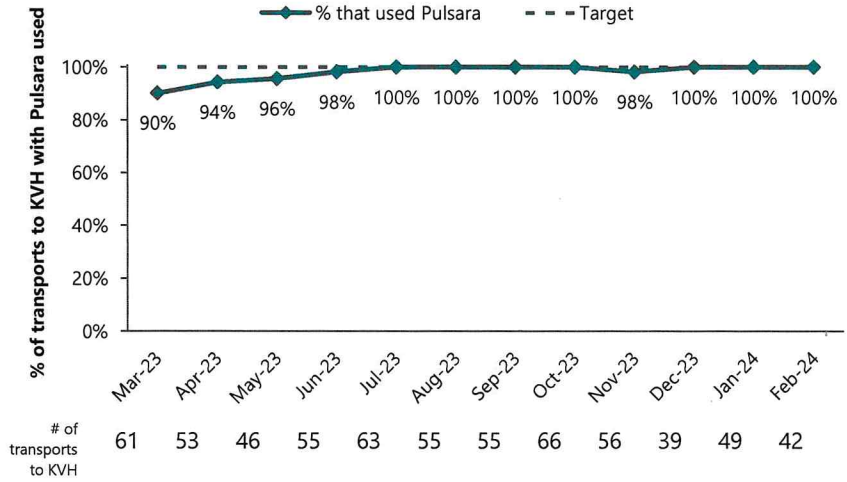
Kittitas County Public Hospital District No. 2

Quality Metrics

Time on Scene ↓ for trauma patients



Pulsara Used ↑ for patients transported to KVH



KITTITAS COUNTY PUBLIC HOSPITAL DISTRICT NO. 2

**RESOLUTION 03-18-24-01
SURPLUS PERSONAL PROPERTY**

has determined the following item to be no longer required for Public Hospital District purposes and hereby declare them as surplus.

These items may be sold or disposed of in such manner and upon such terms and condition as the Board finds to be in the best interest of the District per RCW 70.44.320.

See Exhibit A attached.

DATED this 18th day of March 2024

Floyd Rogalski, President
Board of Commissioners

Hartwig, Vatheuer, Secretary
Board of Commissioners

EXHIBIT A

Asset #	Description	Serial #	Model #	Purchase Date	Purchase Price	Accumulated Depreciation	Disposal Proceeds	Gain/(Loss) on Disposal	Final Disposition
142	M6 2016 Ford E450 Ambulance	FDXE4FS0GDC29743	2016 Ford	06/20/16	\$171,846.57	\$171,846.57			City of Cle Elum Fire Dept.



SUPERINTENDENT'S REPORT – Julie Petersen

March 2024

Levy Planning

Staff will bring a resolution proposing a lid lift for the EMS levy from .1166 to .25 for the August 6th ballot. AWPHD advised that if the KittCom initiative on the April ballot fails, HD#2 might want to reconsider moving forward. Due to the filing date, we will need direction from the Board on whether it is their intent to move forward regardless or reevaluate after the April election.

Assuming the Levy Lid Lift Moves forward

With an approved resolution in hand, staff will move forward creating an education presentation and developing a calendar for presentations beginning in mid-June in preparation for the August ballot measure.

Meeting on with the City of Cle Elum on 47 Degrees North – Repeated From Prior Months

We have not received any communication back from the City of Cle Elum regarding our request for a meeting.

March 13th Strategic Plan Review

Thank you for taking time out of your busy schedules to participate in the strategic plan refresh. Please complete and return your Board inventory for the Monday meeting so we can include it with the results from the meeting.



ANCILLARY SERVICES OPERATIONS REPORT – Rhonda Holden

March 2024

Strategic Plan Refresh

We had our Strategic Plan Refresh for March 13, 1-3 PM. Rhonda will share notes from the meeting with the Board.

Cle Elum City Heights/ Ederra

Commissioner Vimont has reached out to Ederra leadership to attend a future HD 2 Board meeting to learn more about the project and potential impacts on HD 2.

506 Power Street

We are planning to request authority from HD1 and HD2 Boards to move forward with remodeling the Power Street property to house KVH Rehab Services. A proposed footprint is in your packet. The majority of the cost associated with the remodel will be offset with the money donated back to the Foundation at the time of purchase.



TREASURER REPORT – Jason Adler

March 2024

Insurance Renewal

- All insurance lines renewed March 1st, 2024. No changes to coverage. Total Increase of \$1,376 from prior year.
- Commercial/Auto general liability coverage limits \$1M per occurrence and 2M aggregate per year. Excess insurance add additional \$4M per year for total coverage per claim of \$5M.
 - Discussed increasing the excess by \$2M. Insurance would need a contract from a vender that states they must carry this limit. Very rough estimate that could cost about \$8,000 additional per year.

	Ending 3/1/2023	Ending 3/1/2024	Ending 3/1/2025
Property, Auto, Crime, Excess	25,759	29,365	30,412
Director and Officers	7,411	7,148	7,148
Cyber Liability	1,528	1,528	1,857
Total Annual Premium	34,698	38,041	39,417

Financial Assistance

- Medic One contracts with SDW for revenue cycle management services. SDW has a form to collect patient financial information. That form is sent to the District Treasurer for authorization for adjustment. The Treasurer historically applies Kittitas Valley Healthcare financial assistance policies and practices, including applying the adjustment fee schedule based on poverty level.

Cle Elum Therapy Services Building

- Enclosed are documents detailing the construction work required to move therapy services into the recently acquired building located at 506 Power Street. Kittitas Valley Healthcare acquired a competitive bid from VK Powell to do this work for total of \$273,459. This project will allow KVH to relocate therapy services, expand therapy services, and allow for space to then expand primary care services in Family Medicine Cle-Elum.
- If the Board is ready to commit the KVH Foundations upper county funds to this project, then a motion is requested. The KVH Foundation Board will then need to commit the funds. And, lastly, the KVH Hospital District 1 Board will need to approve the project. Following this, the project can move forward. KVH Hospital District 1 will lease back this space upon occupancy.

Kittitas County Hospital Dist 2
Statement of Revenue and Expense

	63	69	(6)	129	143	(14)	136
MEDICAL BILLABLE RUNS	63	69	(6)	129	143	(14)	136
AVERAGE CHARGE PER RUN	2,533	2,713	(180)	2,544	2,618	(74)	2,363
	Current Month			Year to Date			Prior
	Actual	Budget	Variance	Actual	Budget	Variance	YTD
INTEREST INCOME	11,256	12,875	(1,619)	25,151	27,127	(1,976)	29,377
RENTAL INCOME	23,117	23,215	(98)	46,234	48,916	(2,682)	46,234
OTHER OPERATING REVENUE	5,000	1,971	3,029	5,000	4,074	926	25,000
AMBULANCE REVENUE	159,583	187,175	(27,592)	329,478	374,347	(44,869)	321,373
TOTAL REVENUE	198,956	225,236	(26,280)	405,862	454,464	(48,602)	421,984
CONTRACTUAL ADJUSTMENTS	60,163	65,511	(5,348)	124,213	131,024	(6,811)	117,631
GEMT PROGRAM CHANGE 2023	20,000	20,000	0	40,000	40,000	0	40,000
BAD DEBT	9,044	9,218	(174)	18,438	19,422	(984)	22,733
CHARITY CARE	0	121	(121)	0	252	(252)	0
DEDUCTIONS FROM REVENUE	89,207	94,850	(5,643)	182,651	190,698	(8,047)	180,364
NET OPERATING REVENUE	109,749	130,386	(20,637)	223,211	263,766	(40,555)	241,620
SALARIES AND WAGES	138,627	122,448	16,179	283,708	255,812	27,896	222,061
EMPLOYEE BENEFITS	38,990	40,149	(1,159)	86,752	81,257	5,495	75,963
PROFESSIONAL FEES	(281)	2,833	(3,114)	781	5,670	(4,889)	10,028
SUPPLIES	10,934	12,984	(2,050)	24,931	25,978	(1,047)	21,890
UTILITIES	5,610	5,366	244	11,068	10,911	157	8,568
PURCHASED SERVICES	40,635	37,206	3,429	69,005	74,589	(5,584)	71,631
CEUCC SUBSIDY EXPENSE	16,910	16,910	(0)	33,820	33,818	2	33,157
DEPRECIATION	43,628	45,888	(2,260)	90,266	91,772	(1,506)	89,078
INSURANCE	1,892	3,396	(1,504)	6,979	6,850	129	6,519
LICENSES AND TAXES	52	833	(781)	896	1,669	(773)	2,012
INTEREST EXPENSE	9,225	9,225	0	18,450	18,452	(2)	18,422
TRAVEL AND EDUCATION	165	452	(287)	3,920	905	3,015	1,797
OTHER DIRECT EXPENSES	266	3,805	(3,539)	425	7,605	(7,180)	3,151
EXPENSES	306,652	301,495	5,157	631,001	615,288	15,713	564,275
OPERATING INCOME (LOSS)	(196,903)	(171,109)	(25,794)	(407,790)	(351,522)	(56,268)	(322,655)
TAX LEVY INCOME	158,791	152,294	6,497	317,611	312,691	4,920	300,683
NET INCOME (LOSS)	(38,112)	(18,815)	(19,297)	(90,179)	(38,831)	(51,348)	(21,973)
DAYS CASH ON HAND	249.0						
AR DAYS	101.6						
CURRENT RATIO	10.36						

Kittitas County Hospital Dist 2
Statement of Revenue and Expense

	63	69	(6)	129	143	(14)	136
MEDICAL BILLABLE RUNS	63	69	(6)	129	143	(14)	136
AVERAGE CHARGE PER RUN	2,533	2,713	(180)	2,544	2,618	(74)	2,363
	Current Month			Year to Date			Prior
	Actual	Budget	Variance	Actual	Budget	Variance	YTD
INTEREST INCOME	0	0	0	0	0	0	0
RENTAL INCOME	0	0	0	0	0	0	0
OTHER OPERATING REVENUE	5,000	1,489	3,511	5,000	3,113	1,887	25,000
AMBULANCE REVENUE	159,583	187,175	(27,592)	329,478	374,347	(44,869)	321,373
TOTAL REVENUE	164,583	188,664	(24,081)	334,478	377,460	(42,982)	346,373
CONTRACTUAL ADJUSTMENTS	60,163	65,511	(5,348)	124,213	131,024	(6,811)	117,631
GEMT PROGRAM CHANGE 2023	20,000	20,000	0	40,000	40,000	0	40,000
BAD DEBT	9,044	9,218	(174)	18,438	19,422	(984)	22,733
CHARITY CARE	0	121	(121)	0	252	(252)	0
DEDUCTIONS FROM REVENUE	89,207	94,850	(5,643)	182,651	190,698	(8,047)	180,364
NET OPERATING REVENUE	75,376	93,814	(18,438)	151,827	186,762	(34,935)	166,009
SALARIES AND WAGES	138,673	122,269	16,404	283,547	255,434	28,113	222,061
EMPLOYEE BENEFITS	38,993	40,134	(1,141)	86,740	81,231	5,509	75,963
PROFESSIONAL FEES	0	0	0	0	0	0	0
SUPPLIES	10,934	12,984	(2,050)	24,931	25,978	(1,047)	21,890
UTILITIES	5,570	4,661	909	10,989	9,505	1,484	7,399
PURCHASED SERVICES	14,947	20,686	(5,739)	29,172	41,552	(12,380)	29,324
CEUCC SUBSIDY EXPENSE	0	0	0	0	0	0	0
DEPRECIATION	14,014	14,664	(650)	28,994	29,327	(333)	28,246
INSURANCE	867	911	(44)	1,734	1,813	(79)	1,733
LICENSES AND TAXES	52	831	(779)	896	1,659	(763)	2,002
INTEREST EXPENSE	0	0	0	0	0	0	0
TRAVEL AND EDUCATION	165	452	(287)	3,920	905	3,015	1,797
OTHER DIRECT EXPENSES	0	579	(579)	0	1,161	(1,161)	0
EXPENSES	224,215	218,171	6,044	470,923	448,565	22,358	390,414
OPERATING INCOME (LOSS)	(148,839)	(124,357)	(24,482)	(319,096)	(261,803)	(57,293)	(224,404)
TAX LEVY INCOME	76,720	76,674	46	153,455	153,351	104	145,236
NET INCOME (LOSS)	(72,119)	(47,683)	(24,436)	(165,642)	(108,452)	(57,190)	(79,168)

Kittitas County Hospital Dist 2
Statement of Revenue and Expense

	Current Month			Year to Date			Prior
	Actual	Budget	Variance	Actual	Budget	Variance	YTD
INTEREST INCOME	11,256	12,875	(1,619)	25,151	27,127	(1,976)	29,377
RENTAL INCOME	23,117	23,215	(98)	46,234	48,916	(2,682)	46,234
OTHER OPERATING REVENUE	0	482	(482)	0	961	(961)	0
AMBULANCE REVENUE	0	0	0	0	0	0	0
TOTAL REVENUE	34,373	36,572	(2,199)	71,385	77,004	(5,619)	75,610
NET OPERATING REVENUE	34,373	36,572	(2,199)	71,385	77,004	(5,619)	75,610
SALARIES AND WAGES	(46)	179	(225)	161	378	(217)	0
EMPLOYEE BENEFITS	(3)	15	(18)	12	26	(14)	0
PROFESSIONAL FEES	(281)	2,833	(3,114)	781	5,670	(4,889)	10,028
SUPPLIES	0	0	0	0	0	0	0
UTILITIES	40	705	(665)	79	1,406	(1,327)	1,169
PURCHASED SERVICES	25,688	16,520	9,168	39,833	33,037	6,796	42,306
CEUCC SUBSIDY EXPENSE	16,910	16,910	(0)	33,820	33,818	2	33,157
DEPRECIATION	29,615	31,224	(1,609)	61,271	62,445	(1,174)	60,832
INSURANCE	1,025	2,485	(1,460)	5,245	5,037	208	4,787
LICENSES AND TAXES	0	2	(2)	0	10	(10)	10
INTEREST EXPENSE	9,225	9,225	0	18,450	18,452	(2)	18,422
TRAVEL AND EDUCATION	0	0	0	0	0	0	0
OTHER DIRECT EXPENSES	266	3,226	(2,960)	425	6,444	(6,019)	3,151
EXPENSES	82,437	83,324	(887)	160,078	166,723	(6,645)	173,862
OPERATING INCOME (LOSS)	(48,064)	(46,752)	(1,312)	(88,694)	(89,719)	1,025	(98,251)
TAX LEVY INCOME	82,071	75,620	6,451	164,156	159,340	4,816	155,447
NET INCOME (LOSS)	34,006	28,868	5,138	75,463	69,621	5,842	57,195
DAYS CASH ON HAND	249.0						
AR DAYS	101.6						
CURRENT RATIO	10.36						

Kittitas County Hospital Dist 2

Balance Sheet

	<u>Year to Date</u>	<u>Prior Year End</u>	<u>Change</u>
CASH	307,134	770,621	(463,487)
ACCOUNTS RECEIVABLE	(14,589)	11,496	(26,085)
TAXES RECEIVABLE	1,937,911	41,904	1,896,007
RIGHT OF USE RECEIVABLE	2,488,005	2,523,773	(35,768)
PREPAIDS	54,990	14,672	40,318
INVESTMENTS	1,687,713	1,681,400	6,313
CURRENT ASSETS	6,461,164	5,043,866	1,417,298
LAND	2,044,327	2,044,327	0
PROPERTY, PLANT, & EQUIPMENT	10,682,745	10,682,745	0
ACCUMULATED DEPRECIATION	(4,873,274)	(4,783,008)	(90,266)
NON CURRENT ASSETS	7,853,798	7,944,064	(90,266)
NET PENSION ASSET	766,580	766,580	0
DEFERRED OUTFLOWS	421,822	421,822	0
ASSETS	15,503,364	14,176,332	1,327,032
ACCOUNTS PAYABLE	70,350	86,683	(16,333)
INTEREST PAYABLE	27,998	9,617	18,380
ACCRUED PAYROLL	67,862	43,927	23,934
ACCRUED BENEFITS	116,236	103,922	12,314
CEUCC SUBSIDY PAYABLE	33,820	198,940	(165,120)
DEFERRED OTHER	0	0	0
CURRENT PORTION REVENUE BOND - LTGO	307,405	308,678	(1,274)
CURRENT LIABILITIES	623,670	751,768	(128,098)
LONG TERM REVENUE BOND - LTGO	2,707,545	2,706,202	1,343
NET PENSION LIABILITY	19,797	19,797	0
DEFERRED INFLOWS - PENSION	691,914	691,914	0
DEFERRED INFLOW RIGHT OF USE	2,344,387	2,388,621	(44,234)
DEFERRED INFLOWS - LEVY	1,588,199	0	1,588,199
NONCURRENT LIABILITIES	7,351,842	5,806,533	1,545,309
LIABILITIES	7,975,512	6,558,301	1,417,211
NET INCOME (LOSS)	(90,179)	0	(90,179)
UNRESTRICTED FUND BALANCE	7,618,030	7,618,030	0
FUND BALANCE	7,527,851	7,618,030	(90,179)
TOTAL LIABILITIES AND NET POSITION	15,503,364	14,176,332	1,327,032

Kittitas County Hospital Dist 2

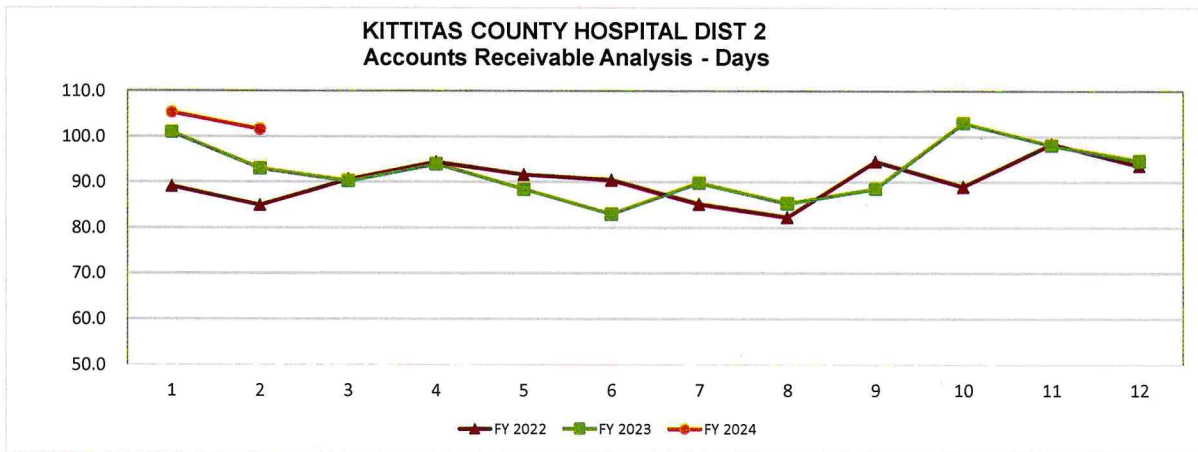
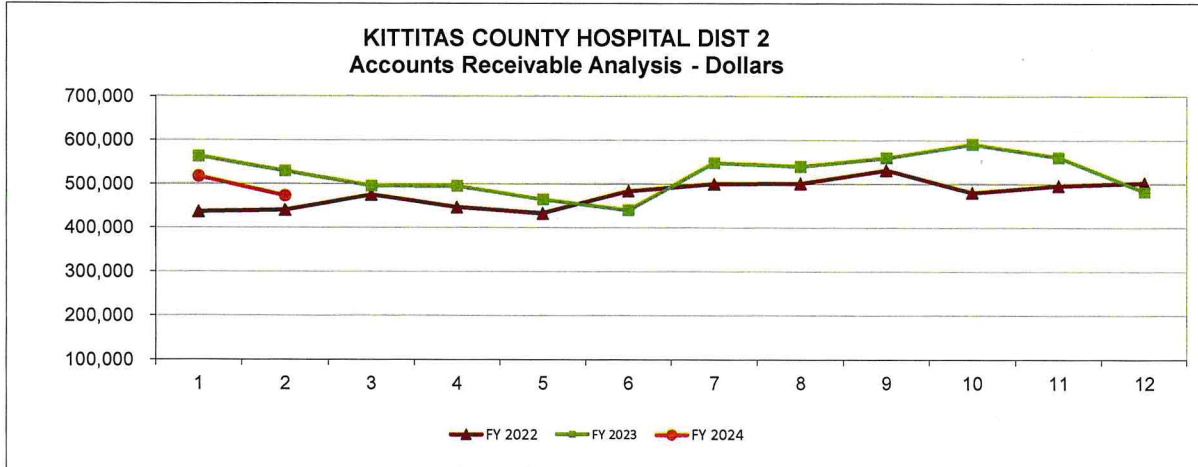
Statement of Cash Flows

	<u>CASH</u>
NET BOOK INCOME	(90,179)
ADD BACK NON-CASH EXPENSE	
DEPRECIATION	90,266
NET CASH FROM OPERATIONS	87
CHANGE IN CURRENT ASSETS	
PATIENT ACCOUNTS AND OTHER RECEIVABLES	26,085
PROPERTY TAX RECEIVABLE	(1,896,007)
RIGHT OF USE RECEIVABLE	35,768
PREPAID EXPENSE	(40,318)
TOTAL CHANGE IN CURRENT ASSETS	(1,874,472)
PURCHASE OF PROPERTY, PLANT & EQUIPMENT	0
NET PENSION ASSET	0
DEFERRED OUTFLOWS	0
CHANGE IN INVESTMENTS	(6,313)
PROCEEDS FROM SALE/MATURITY OF INVESTMENTS	
TOTAL CHANGE IN ASSETS	(1,880,785)
CHANGES IN CURRENT LIABILITIES	
ACCOUNTS PAYABLE	(16,333)
INTEREST PAYABLE	18,380
ACCRUED PAYROLL	23,934
ACCRUED BENEFITS	12,314
CEUCC SUBSIDY PAYABLE	(165,120)
DEFERRED OTHER	0
TOTAL CHANGE CURRENT LIABILITIES	(126,825)
PRINCIPAL PAYMENT ON REVENUE BOND	70
NET PENSION LIABILITY	0
DEFERRED INFLOWS PENSION AND LEVY	1,588,199
DEFERRED INFLOW RIGHT OF USE	(44,234)
NET CHANGE IN CASH	(463,487)
BEGINNING CASH ON HAND	770,621
ENDING CASH ON HAND	307,134



KITTITAS COUNTY HOSPITAL DIST 2
Accounts Receivable Analysis

SYS DESIGN EMS	Feb-24	Jan-24	Dec-23	Nov-23	Oct-23	Sep-23	Aug-23	Jul-23	Jun-23	May-23	Apr-23	Mar-23
A/R Dollars	473,020	517,408	482,284	560,735	591,061	559,771	539,502	547,857	439,719	464,456	494,771	495,226
A/R Days	101.6	105.3	94.7	98.1	103.0	88.6	85.3	89.8	82.9	88.4	93.9	90.2





KITTITAS COUNTY HOSPITAL DIST 2

BOARD MEETING February 2024 ACTIVITY

ACCOUNTS PAYABLE WARRANTS/ EFTS TO BE APPROVED

CHECK DATE:

# 1 WARRANT NUMBERS:	14283-14300	NET AMOUNT:	16,545.99	5-Feb-24
# 2 WARRANT NUMBERS: (VOID)	14284	NET AMOUNT:	(61.05)	5-Feb-24
# 3 WARRANT NUMBERS:	14301-14319	NET AMOUNT:	19,472.02	12-Feb-24
# 4 WARRANT NUMBERS: (VOID)	14304, 14311	NET AMOUNT:	(2,846.00)	12-Feb-24
# 5 WARRANT NUMBERS:	14326	NET AMOUNT:	29.28	14-Feb-24
# 6 WARRANT NUMBERS:	14320-14329	NET AMOUNT:	20,165.78	19-Feb-24
# 7 WARRANT NUMBERS:	14330	NET AMOUNT:	13,518.47	22-Feb-24
# 8 WARRANT NUMBERS: (VOID)	14246, 14252	NET AMOUNT:	(13,518.47)	22-Feb-24
# 9 WARRANT NUMBERS:	14331-14356	NET AMOUNT:	52,149.91	26-Feb-24
			<u>105,455.93</u>	

PAYROLL WARRANTS / EFTS TO BE APPROVED

PPE 01/27/2024	NET AMOUNT:	44,942.88	2-Feb-24
PPE 02/10/2024	NET AMOUNT:	42,494.55	16-Feb-24
		<u>87,437.43</u>	

TOTAL NET WARRANTS & EFT'S

192,893.36

Kittitas County Hospital District #2
 Detailed Statement of Accounts Payable Transactions
 Month of February 2024



Account Class	Check No	Vendor	Amount	
Balance Sheet	14283	AFLAC	543.91	
	14288	DEPARTMENT OF RETIREMENT SYSTEMS	5,100.11	
	14289	DEPARTMENT OF RETIREMENT SYSTEMS	1,686.33	
	14299	YAKIMA ADJUSTMENT SERVICE INC	660.28	
	14320	BROWN & BROWN OF WASHINGTON, INC.	118.14	
	14323	DEPARTMENT OF RETIREMENT SYSTEMS	1,678.28	
	14324	DEPARTMENT OF RETIREMENT SYSTEMS	5,029.78	
	14343	THE CINCINNATI INSURANCE COMPANY	7,148.00	
	14345	YAKIMA ADJUSTMENT SERVICE INC	714.21	
	Employee Benefits	14288	DEPARTMENT OF RETIREMENT SYSTEMS	3,227.47
		14317	WA STATE COUNCIL OF FIREFIGHTERS	1,050.00
		14324	DEPARTMENT OF RETIREMENT SYSTEMS	3,195.29
		14337	IAFF HEALTH & WELLNESS TRUST	24,583.31
	Professional Fees	14315	MEYER, FLUEGGE & TENNEY INC. P.S.	281.25
		14336	DINGUS ZARECOR & ASSOC PLLC	500.00
Supplies	14246	STRYKER SALES CORP	(2,356.20)	
	14246	STRYKER SALES CORP	(672.77)	
	14252	STRYKER SALES CORP	(3,009.60)	
	14284	AMAZON	(61.05)	
	14284	AMAZON	61.05	
	14286	CARDINAL HEALTH 112, LLC	60.68	
	14291	GALLS, LLC	25.65	
	14291	GALLS, LLC	99.51	
	14294	LIFE ASSIST, INC.	34.11	
	14294	LIFE ASSIST, INC.	40.93	
	14295	MOUNTAIN AUTO PARTS	41.51	
	14297	STRYKER SALES CORP	2,497.89	
	14300	AMAZON	61.05	
	14301	AMAZON	73.08	
	14301	AMAZON	1,335.98	
	14302	CARDINAL HEALTH 112, LLC	434.26	
	14304	CLE ELUM FARM & HOME	(37.82)	
	14304	CLE ELUM FARM & HOME	37.82	
	14307	GALLS, LLC	94.09	
	14309	JAMES OIL CO., INC.	907.93	
	14312	KITTITAS VALLEY HEALTHCARE	35.06	
	14312	KITTITAS VALLEY HEALTHCARE	81.10	
	14313	LIFE ASSIST, INC.	55.78	
	14318	CLE ELUM HARDWARE & RENTAL	37.82	
	14325	LIFE ASSIST, INC.	1,047.83	
	14326	MAXWELL PRODUCTS	29.28	
	14326	MAXWELL PRODUCTS	361.52	

Utilities

14327 OXARC INC	312.85
14329 STATE DEPARTMENT OF TRANSPORTATION	2,033.86
14330 STRYKER SALES CORP	672.77
14330 STRYKER SALES CORP	2,356.20
14330 STRYKER SALES CORP	3,009.60
14331 AMAZON	(7.56)
14331 AMAZON	22.67
14331 AMAZON	69.33
14332 CARDINAL HEALTH 112, LLC	(33.59)
14332 CARDINAL HEALTH 112, LLC	90.24
14339 JAMES OIL CO., INC.	694.31
14342 OXARC INC	126.73
14344 ULINE	45.40
14285 AT & T MOBILITY	40.04
14285 AT & T MOBILITY	815.24
14287 CENTURYLINK	164.80
14290 DISH NETWORK	187.59
14296 PUGET SOUND ENERGY	37.20
14296 PUGET SOUND ENERGY	341.43
14298 VERIZON	219.21
14306 DISH NETWORK	251.20
14308 INLAND NETWORKS	155.41
14321 CITY OF CLE ELUM	118.90
14321 CITY OF CLE ELUM	120.14
14321 CITY OF CLE ELUM	136.74
14321 CITY OF CLE ELUM	440.41
14321 CITY OF CLE ELUM	581.50
14328 PUGET SOUND ENERGY	10.89
14328 PUGET SOUND ENERGY	17.97
14328 PUGET SOUND ENERGY	422.19
14328 PUGET SOUND ENERGY	572.01
14328 PUGET SOUND ENERGY	2,055.28
14333 CENTURYLINK	164.80
14341 MCI	39.69
14246 STRYKER SALES CORP	(6,133.50)
14252 STRYKER SALES CORP	(1,346.40)
14292 JACKSON HORSLEY	400.00
14293 KITTITAS COUNTY FIRE PROTECTION DISTRICT 6	200.00
14303 CITY OF CLE ELUM FIRE DEPARTMENT	200.00
14304 CLE ELUM FARM & HOME	(36.73)
14304 CLE ELUM FARM & HOME	(6.45)
14304 CLE ELUM FARM & HOME	6.45
14304 CLE ELUM FARM & HOME	36.73
14305 CROSSROAD GARAGE LLC	200.51
14310 KITTITAS COUNTY AUDITOR	5,728.82
14314 MCGUIRES LANDSCAPING & WINTER SVC LLC	2,523.05
14318 CLE ELUM HARDWARE & RENTAL	6.45
14318 CLE ELUM HARDWARE & RENTAL	36.73
14322 CROSSROAD GARAGE LLC	225.97

Purchased Services

Licenses & Taxes
Travel & Education

Other Direct Expenses

14322 CROSSROAD GARAGE LLC	1,686.23
14330 STRYKER SALES CORP	1,346.40
14330 STRYKER SALES CORP	6,133.50
14334 CITY OF CLE ELUM FIRE DEPARTMENT	200.00
14338 JACKSON HORSLEY	400.00
14340 KITTITAS VALLEY HEALTHCARE	6,439.58
14340 KITTITAS VALLEY HEALTHCARE	10,794.65
14346 YAKIMA ADJUSTMENT SERVICE INC	106.27
14335 DEPARTMENT OF REVENUE-EXCISE	51.87
14311 KITTITAS COUNTY EMS & TRAUMA CARE COUNCIL	(2,765.00)
14311 KITTITAS COUNTY EMS & TRAUMA CARE COUNCIL	2,765.00
14319 KITTITAS COUNTY EMS & TRAUMA CARE COUNCIL	2,765.00
14316 NORTHERN KITTITAS CO TRIBUNE	52.50
14316 NORTHERN KITTITAS CO TRIBUNE	320.00
	<hr/>
	105,455.93

KITTITAS COUNTY PUBLIC HOSPITAL DISTRICT #2

US BANCORP INVESTMENTS

February 29, 2024

INVESTMENT TYPE	CUSIP	INVESTMENT DATE	MATURITY DATE	YTM %	MATURITY AMOUNT	INVESTMENT AMOUNT	MARKET VALUE	UNREALIZED GAIN/(LOSS)
FNMA	3135G06B4	7/27/2021	10/22/2025	0.560%	300,000.00	299,874.30	279,228.11	(20,646.19)
US TREASURY NOTE	912828XT2	11/17/2023	5/31/2024	5.052%	300,000.00	295,218.60	297,492.19	2,273.59
US TREASURY NOTE	912828G38	11/17/2023	11/15/2024	5.001%	300,000.00	292,089.00	293,906.25	1,817.25
US TREASURY NOTE	9128283V0	11/17/2023	1/31/2025	4.850%	400,000.00	389,120.00	390,734.38	1,614.38
TOTAL					1,300,000.00	1,276,301.90	1,261,360.93	(14,940.97)

BID PROPOSAL FOR

KVH

Cle Elum Temporary PT

December 18, 2023

Scope of Work

- Remodel existing building into temporary physical therapy space per attached outline plan and narrative.
 - Exterior
 - Grade existing area to ensure proper slopes and elevations
 - Remove approximately 100 sf of existing sidewalk
 - Pave 750 sf area (ADA parking area)
 - Fill any old asphalt seams with hot tar
 - Additional 1,500 sf of gravel grading and base course
 - Interior doors will be hollow metal frames with wood doors
 - Flooring
 - Commercial glue down carpet, style Grand Canyon (Bright Angel or Phantom Ranch) with 4 ½" rubber base in all areas except restroom
 - Restroom flooring to be Armstrong sheet vinyl Bige with 6" rubber base
 - All ceilings will be acoustical ceiling using white 2'X4' grid with square edge ceiling tile in all areas except restroom which will be a hard lid
 - Paint new and existing surfaces
 - Plumbing
 - ADA compliant restroom fixtures
 - Sinks and faucets for PT and Speech Therapy
 - PT and Speech Therapy assumes that there is existing waste and water in the exterior walls to tie into
 - HVAC
 - Per attached proposed plan

- New Carrier FJ4DNX036L00 “Comfort Series” electric fan-coil w/ 15 kw auxiliary heater
 - One Carrier 24SCA436N003 “Comfort Series” Air Conditioner. This model features a single stage scroll compressor, uses refrigerant R410A, and sized at three (3) tons cooling capacity has an efficiency rating of 14 SEER.
 - One Carrier CNPHP3617ALA horizontal three (3) ton indoor evaporator coil.
 - One Carrier TP-PAC01 programmable thermostat.
 - All necessary sheet metal pipe, plenums, elbows, take-offs, balancing dampers, flex duct , diffuser cans required to provide an air distribution system consisting of five supply air diffusers and one return air intake grille.
 - Refrigerant Piping
 - Condensate Drain Piping
 - Low Voltage Control Wiring
 - New bathroom exhaust fan
 - Venting for bathroom exhaust fan.
 - All necessary permits and fees.
 - Complete equipment Start-Up / Check by “Nate Certified” service technicians.
- Electrical
 - Replace 200 AMP panel that has faulty main breaker
 - 25 - 2X4 flat panel fixtures
 - 46 – outlets throughout space
 - 15 – new circuits to feed the outlets in the space (7 of them are dedicated to equipment)
 - New wall pack at exterior door
 - 2 – exit signs with egress lights
 - 4 – standard switches and 2 – 3-way switches for physical therapy room
 - 50 AMP circuit for HVAC unit
 - 8 – data drop locations, rough-in only
 - Electrical permit

BID PRICE: \$273,459

All new electrical on existing walls to be surface mounted

Bids exclude the following:

After hours or weekend work

Washington State sales tax

Building permit

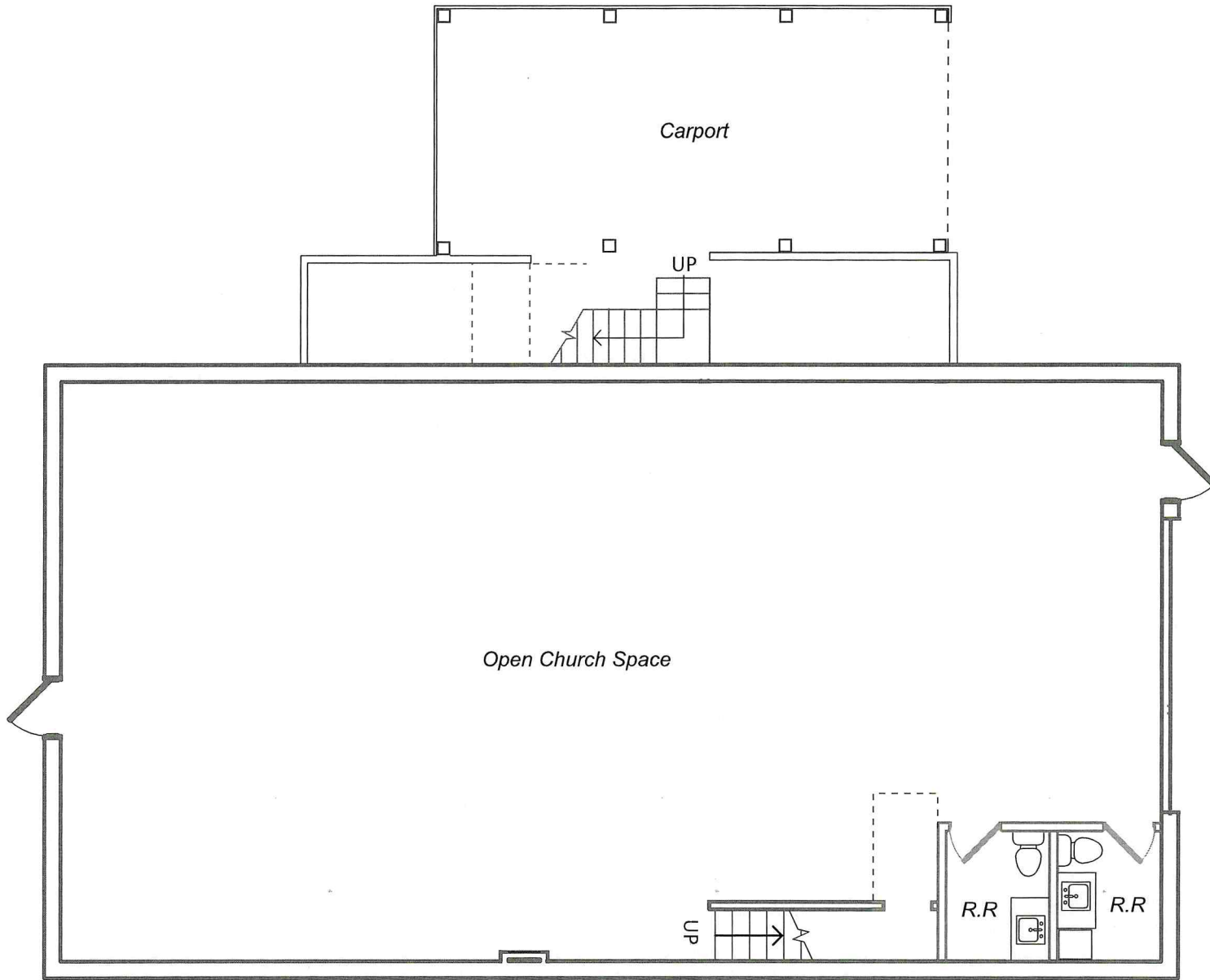
Pricing based on the assumption that work areas can be established as isolated work zones that will allow non-vaccinated workers

Bid price good for 30 days

A handwritten signature in black ink that reads "Bill Frymier" with a stylized flourish at the end.

Bill Frymier

VK Powell Construction LLC

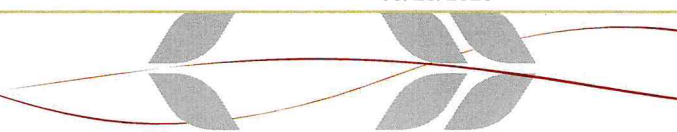


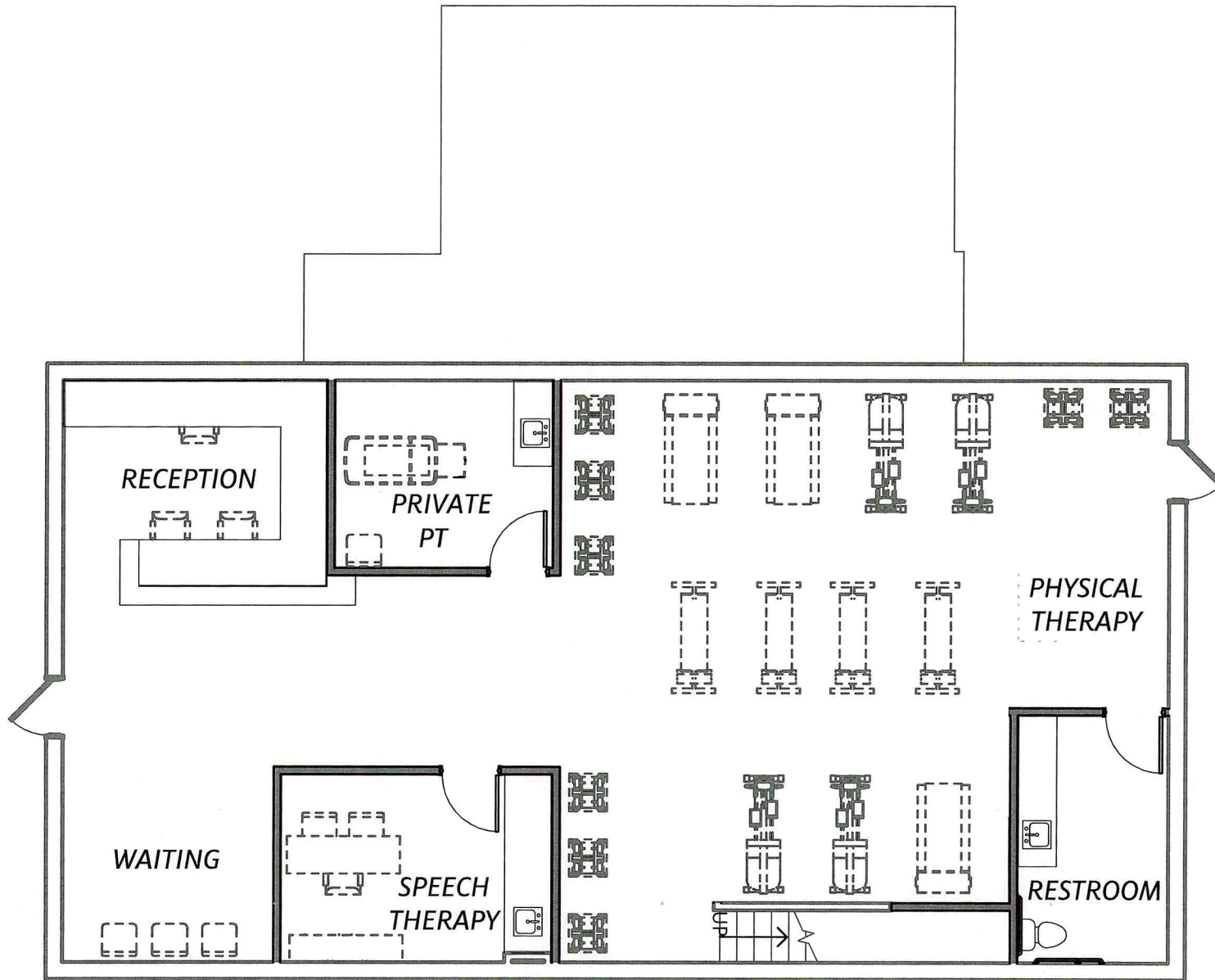
Existing First Floor Plan

Temporary PT - Cle Elum Family Health Clinic Campus

09/20/2023

Scale: 1/8" = 1'-0"



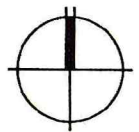


Main Floor Plan Renovations

Temporary PT - Cle Elum Family Health Clinic Campus

10/11/2023

Scale: 1/8" = 1'-0"



Cle Elum Temporary PT Narrative

Attached is a drawing of the Existing First Floor Plan. Currently the first floor is a large open space with two existing bathrooms in the southeast corner of the building, and a stairway leading to the second floor. The main floor is a concrete slab on grade, except for a portion of the area below the existing toilet rooms, where there is a crawl space. Ceilings of the main open room are 12'-9" AFF with some furred down areas we presume conceal plumbing waste lines located on the second floor. Bathroom ceilings are +/- 7'-0" AFF, with a strange/short mid-landing room located above the bathrooms.

Photos of the building exterior, interior, and utilities are attached.

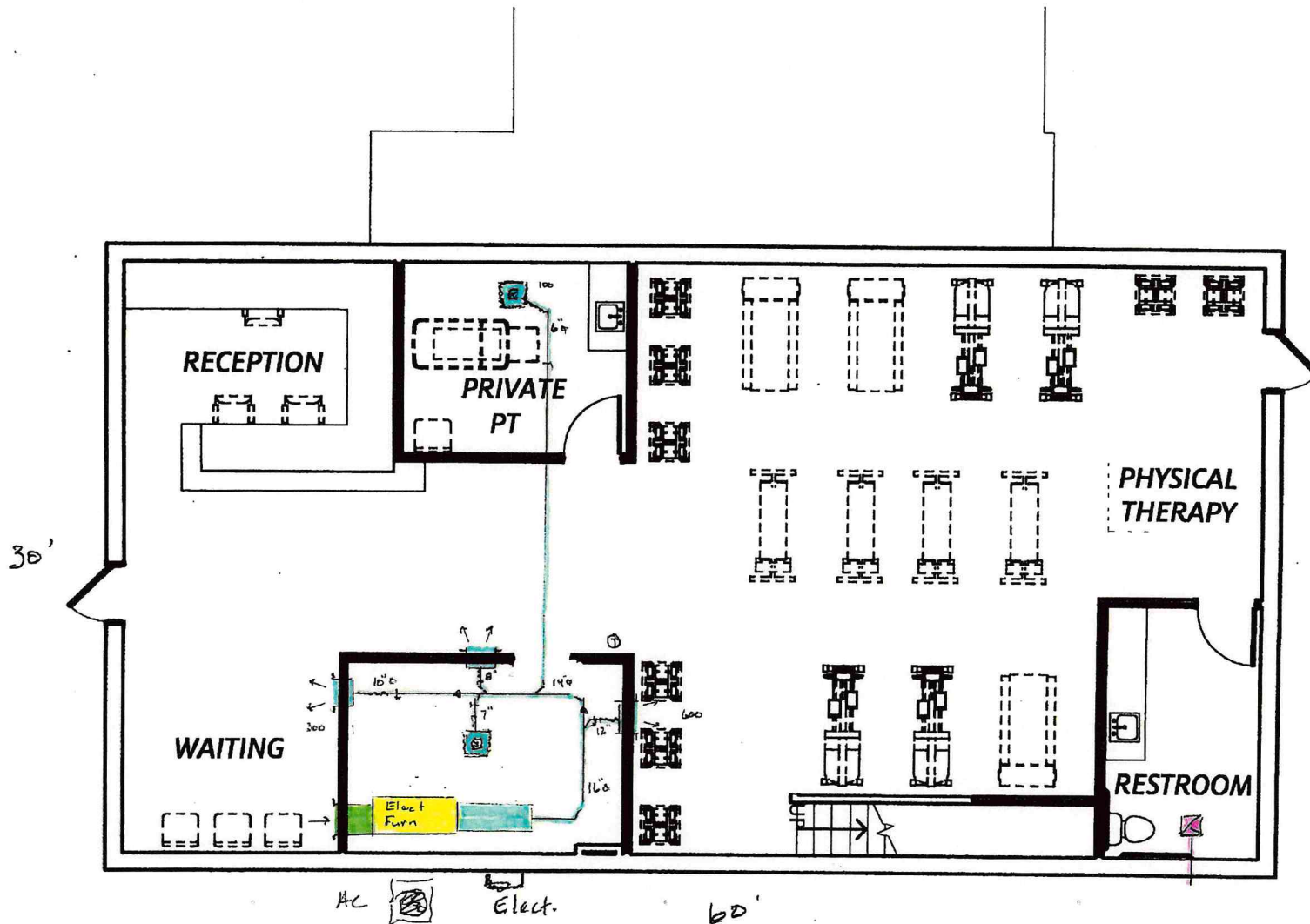
Also attached is a preliminary drawing Main Floor Plan Renovations showing the extent of the new construction identified by the use of dark walls and doors.

Program:

- Patient parking will be provided on the west side of the building. Staff will utilize the parking lot located across the street at the Family Health Clinic.
- Site work includes providing (1) ADA compliant paved parking stall, and (5) additional parking stalls that can utilize the existing gravel surface. Some form of striping or parking wheel stops. The front entry walkway on the west side of the building will most likely need to be replaced. Other walkways around the building are dependent on budget, but most likely to remain.
- New reception area with casework.
- (2) new therapy rooms: one a speech therapy room, the other a private physical therapy room. Both rooms will have new plumbing and casework. Based on our visit to the existing building and the living spaces on the second floor, we presume plumbing is available in these areas. Sound attenuation for the speech therapy room will be necessary. Possibly for the private PT room as well.
- The (2) existing bathrooms will be demolished and replaced with (1) new ADA compliant restroom.
- The existing stairways to the second floor are to remain. The stairway between the carport and the second floor is incredibly open. If this stairway can remain as is, is to be determined.
- The main portion of the room is to become the primary physical therapy space. Floor finishes unknown at this time.

Utilities:

- City sewer and water utilities are to be utilized for the building. The location of the water meter is unknown currently. It appears there are septic tanks located along the front property line of the building and Power Street. Unknown if these are being used, or have been abandoned, and if the building is using City sewer service.
- Power service is present. Capacity unknown.
- Telephone/data service appears to be present. Capacity unknown.



Main Floor Plan Renovations

Temporary PT - Cle Elum Family Health Clinic Campus

10/11/2023

Scale: 1/8" = 1'-0"



PUBLIC HOSPITAL DISTRICT NO. 2
KITTITAS COUNTY, WASHINGTON

RESOLUTION NO. 03-18-24-02

A RESOLUTION of the Board of Commissioners of Public Hospital District No. 2, Kittitas County, Washington (the "District"), providing for the submission to the voters of the District at a special election to be held on August 6, 2024, of a proposition authorizing the District to increase its regular property tax levy pursuant to RCW 84.52.069 and RCW 84.55.050 to provide funds for emergency medical care and emergency medical services.

BE IT RESOLVED BY THE COMMISSION OF PUBLIC HOSPITAL DISTRICT NO. 2, KITTITAS COUNTY, WASHINGTON, as follows:

Section 1. Findings. The Commission (the "Commission") of Public Hospital District No. 2, Kittitas County, Washington (the "District"), hereby makes the following findings and determinations:

(a) Pursuant to RCW 84.52.069, a public hospital district, when authorized by the voters of the district, may impose an additional regular property tax levy in an amount up to 50 cents per \$1,000 of assessed value of property in the district (a) each year for six consecutive years, (b) each year for ten consecutive years, or (c) permanently, to provide funds for emergency medical care or emergency medical services.

(b) Pursuant to Resolution No. 09-21-15-01, adopted by the District's Board of Commissioners on September 15, 2015, authorized the submission to the voters of the District of a proposition authorizing the District to impose a permanent regular property tax levy pursuant to RCW 84.52.069 in an amount of 25 cents per \$1000 of assessed value, which proposition was approved by the voters of the District at a special election held in February, 2016.

(c) RCW 84.55.010 and RCW 84.55.092 provide that the levy for a taxing district in any year shall be set so that the regular property taxes payable in the following year shall not exceed the "limit factor" multiplied by the amount of regular property taxes lawfully levied for such district in the highest of the three most recent years in which such taxes were levied for such district, or the highest amount that could have been levied in any year since 1985, plus an additional dollar amount calculated by multiplying the increase in assessed value in that district resulting from (i) new construction, (ii) increases in assessed value due to construction of wind turbine, solar, biomass, and geothermal facilities, (iii) improvements to property, (iv) any increase in the assessed value of state-assessed property by the regular property tax levy rate of that district for the preceding year, and (v) increases in assessed value of real property within an increment area designated by a local government pursuant to chapter 39.114 RCW, provided the increase is not included elsewhere in the levy limit calculation.

(d) RCW 84.55.005 provides that the limit factor for taxing districts with a population of less than 10,000 in the calendar year prior to the assessment year is 101% and for taxing districts with a population equal to or greater than 10,000 is the lesser of 101% or one hundred percent plus inflation unless an increase greater than this limit is approved by the voters of the district at an election provided by RCW 84.55.050.

(e) As a result of the limitations imposed by RCW 84.55.010, the District's regular property tax levy rate has been reduced from the original amount of 25 cents per \$1000 of assessed value to the current amount of approximately 11.6 cents per \$1000 of assessed value.

(g) The District has determined that in order to assure the continued availability of high quality emergency medical care and services within the boundaries of the District, it is in the best interest of the residents of the District and other persons served by the District to restore the District's permanent regular property tax levy at the rate of 25 cents per \$1,000 of assessed value of property in the District each year beginning in 2023 to provide funds for emergency medical care and services.

Section 2. Calling of Election. The Auditor of Kittitas County, Washington (the "Auditor"), as *ex officio* Supervisor of Elections, is requested to call a special election in the District, in conjunction with the State primary election, in the manner provided by law to be held therein on the 6th day of August, 2024. The special election shall be for the purpose of submitting to the electors of the District for their approval or rejection, pursuant to the provisions of RCW 84.52.069, the question of whether, beginning with taxes levied in 2024 and payable in 2025, and continuing thereafter, the District should levy a regular property tax in an amount equal to 25 cents or less per \$1,000 of assessed value, which is an amount greater than otherwise permitted under chapter 84.55 RCW, to provide funds for emergency medical care or emergency medical services, including related personnel costs, training for such personnel, and related equipment, supplies, vehicles and structures and use the dollar amount of such levy in 2025 for the purpose of computing limitations for the District's levies in subsequent years. If this proposition is approved, the Commission will be authorized to adopt, in accordance with its regular budget process, an increased regular property tax as described in Section 3.

Section 3. Description of Ballot Proposition. If the required number of voters approve the ballot proposition, the District shall:

(a) levy an additional regular property tax each year on a permanent basis, beginning with taxes payable in 2025, in an amount equal to 25 cents or less per \$1,000 of assessed value, to provide funds solely for emergency medical care and emergency medical services, including related personnel costs, training for such personnel, and related equipment, supplies, vehicles and structures, as set forth under RCW 84.52.069;

(b) provide for separate accounting of expenditures of the revenues generated by the EMS Levy and maintain a statement of the accounting which shall be updated at least every two years and shall be available to the public upon request consistent with applicable state law; and

(c) use the dollar amount levied in 2024 for collection in 2025 for the purpose of computing the limitations on levies in subsequent years under chapter 84.55 RCW

Section 4. Ballot Proposition. Pursuant to RCW 29A.36.071, the Kittitas County Prosecuting Attorney is requested to prepare the concise description of the aforesaid proposition in substantially the following form:

PUBLIC HOSPITAL DISTRICT NO. 2, KITTITAS COUNTY
WASHINGTON
PROPOSITION NO. 1

LEVY LID LIFT FOR EMERGENCY MEDICAL SERVICES

If approved, this proposition would provide additional funds solely for emergency medical care and emergency medical services, including related personnel costs, training for such personnel, and related equipment, supplies, vehicles and structures. It authorizes a maximum regular property levy rate for collection in 2025 of \$0.25/\$1,000 assessed value. The 2025 levy amount will be used for the purpose of computing the limitations for levies in subsequent years. Will Public Hospital District No. 2, Kittitas County, be authorized to impose a PERMANENT regular tax levy of 25 cents or less per thousand dollars of assessed valuation to pay for emergency medical care and related services?

YES.....

NO

Section 5. Referendum Petition. If this measure is approved, a referendum petition may be filed pursuant to RCW 84.52.069(4) with the superintendent of the District at any time. Within ten days of the date the referendum petition is filed with the superintendent, the superintendent shall confer with the petitioner concerning form and style of the petition, issue the petition an identification number, and secure an accurate, concise, and positive ballot title from the designated local official. The petitioner shall have thirty days in which to secure the signatures of not less than fifteen percent of the registered voters of the District, as of the last general election, upon petition forms which contain the ballot title and the full text of the measure to be referred. The superintendent shall verify the sufficiency of the signatures on the petition and, if sufficient valid signatures are properly submitted, shall certify the referendum measure to the next election within the District if one is to be held within one hundred eighty days from the date of filing of the referendum petition, or at a special election to be called for that purpose in accordance with RCW 29A.04.330.

Section 6. Filing with Auditor. The Superintendent of the District, or her designee, is directed (a) to present a certified copy of this resolution to the Auditor no later than May 3, 2024, and (b) to perform such other duties as are necessary or required by law to submit to the District's voters at the aforesaid special election, for their approval or redemption, the proposition of whether or not the District should levy additional regular property taxes as herein provided.

Section 7. Severability. If any provision of this resolution shall be declared by any court of competent jurisdiction to be invalid, then such provision shall be null and void and shall be separable from the remaining provisions of this resolution and shall in no way affect the validity of the other provisions of this resolution, or of the levy or collection of the taxes.

Section 8. Notices. For purposes of receiving notice of the exact language of the ballot title required by RCW 29A.36.080, the Commission hereby designates: (a) Julie Petersen, District Superintendent (509-962-7301, jpetersen@kvhealthcare.org); and (b) legal counsel, Foster Garvey PC (Brad Berg, 206-447-8970, brad.berg@foster.com) as the individuals to whom such notice should be provided. The Superintendent of the District and President of the Commission are each authorized individually to approve changes to the ballot title, if any, deemed necessary by the Kittitas County Auditor or the Kittitas County Prosecuting Attorney.

Section 9. Effective Date. This resolution shall become effective immediately upon its adoption.

ADOPTED and APPROVED by the Commission of Public Hospital District No. 2, Kittitas County, Washington, at a regular open public meeting thereof of which due notice was given as provided by law this 18th day of March, 2024, the following Commissioners being present and voting.

Floyd Rogalski, President

Fred Benjamin, Commissioner

Hartwig Vatheuer, Vice President/Secretary

Ingrid Vimont, Commissioner

Carrie Youngblood, Commissioner

CERTIFICATION

I, the undersigned, Secretary of the Commission of Public Hospital District No. 2, Kittitas County, Washington (the "District"), hereby certify as follows:

1. The attached copy of Resolution No. 03-18-24-02 (the "Resolution") is a full, true and correct copy of a resolution duly adopted at a regular meeting of the Commission of the District held at the regular meeting place thereof on March 18, 2024, as that resolution appears on the minute book of the District; and

2. A quorum of the members of the Commission was present throughout the meeting and a majority of those members present voted in the proper manner for the adoption of the Resolution.

IN WITNESS WHEREOF, I have hereunto set my hand this 18th day of March, 2024.

PUBLIC HOSPITAL DISTRICT NO. 2,
KITTITAS COUNTY, WASHINGTON

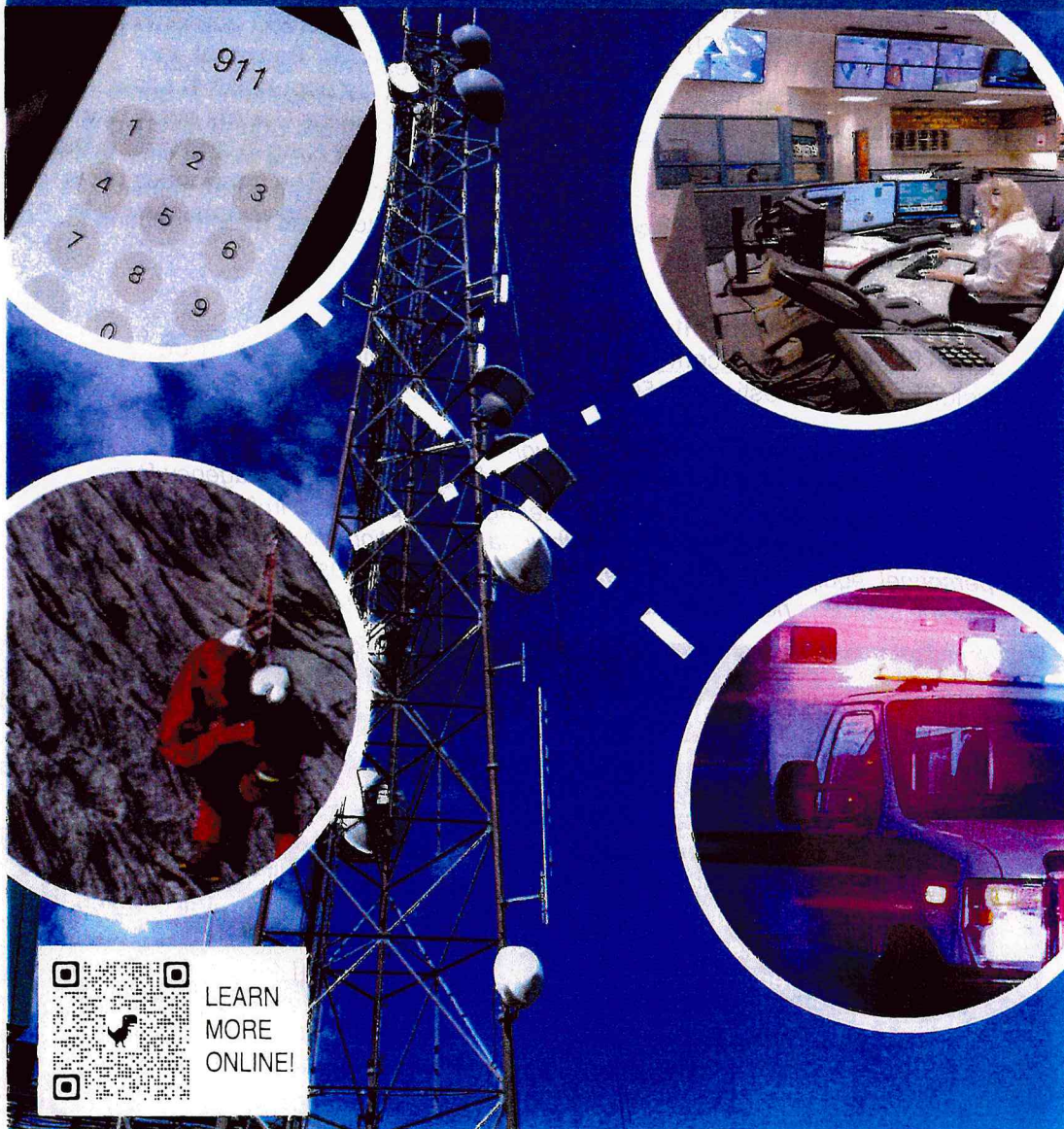
Secretary of the Commission

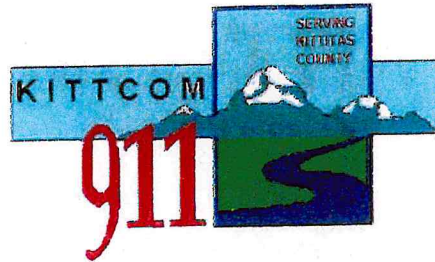
KITTCOM 911

700 Elmview Rd.
Ellensburg, WA 98926
(509) 925-8534
www.kittcom.org
f @KITTCOM911

2024 Sales Tax Measure

KITTCOM is asking voters for a sales tax increase in the April special election to improve the countywide 911 communications system and public safety.





Why are we asking for this?

KITTCOM answers and coordinates 911 services for all 17 public safety agencies in Kittitas County, including fire, emergency medical service (EMS), police, and search-and-rescue. Our emergency radio system and communications infrastructure are outdated and unreliable in many parts of the county. This poses significant challenges for first responders and search teams to coordinate and communicate during emergencies. "Radio holes" or "dead zones" in many locations in the county impact response times, patient care, wildland fire suppression, and rescue operations. This public safety issue affects the entire county and a sustainable funding source is needed to pay for critical improvements.

What will be on the ballot?

We are asking voters for a two-tenths of 1 percent sales tax increase (two cents on every \$10 purchase) on the April 23, 2024, special election ballot.

What will the sales tax fund?

Radio equipment, communication towers, technology improvements, security and other critical infrastructure, and maintenance costs.

Why a sales tax?*

Visitors and people traveling through the county should also contribute to the 911 system that we all rely on. KITTCOM serves nearly 50,000 residents plus thousands more who come to recreate or attend festivals. Seasonal and weekend visitors can triple and, at times, quadruple the population in some areas. Approximately 33,000 vehicles pass through Kittitas County every day on Interstate 90 for food, fuel, and lodging. More people living in and visiting the county are straining the outdated and aging 911 system. The small sales tax is a sustainable funding source and would apply to visitors and people coming to recreate or passing through.

Where can I find more information?

Learn more at www.kittcom.org. KITTCOM Interim Director Rich Elliott welcomes your questions at 509-925-8530 or fundingquestions@kittcom.org.

**We currently fund the 911 system through a cell phone fee and user agency fees paid for through local property taxes. In the last three years, user agency fees increased by 50 percent. When local user agencies pay more in fees, it reduces the amount of revenue they have for their daily operations to pay for the emergency personnel, equipment, ambulances, and fire engines all residents require. This funding source is not sustainable for the 911 system or user agencies.*

Is a sales tax a fair and sustainable funding source for 911 services?

Yes. The proposed sales tax of two cents on every \$10 purchase would also apply to visitors and people coming to Kittitas County to recreate or pass through.

In 2022, visitor spending in Kittitas County totaled \$311 million. This spending included recreational supplies, food and beverage, gas, car rentals and bus fares, and retail sales. Hotel stays through June 2023 totaled 258,125 rooms rented – 80 percent of hotel guests are visitors.

More people living in and visiting the county are straining the outdated and aging 911 system. Through a sales tax, visitors and non-residents would contribute to the 911 system that we all rely on.



Your Tax Dollars at Work...

Upper County's only Advanced Life Support Ambulance Service

	Calls for assistance	Patient transports
February 2024	128	63
Year to date	278	129

Your tax dollars help support the unreimbursed cost of care provided to patients who are assisted, but not transported to a hospital.

Learn more at www.ukcmedicone.org



Medic One is a service operated by Kittitas County Public Hospital District No. 2
 Commissioners: Floyd Rogalski | Hartwig Vatheuer | Fred Benjamin | Carrie Youngblood | Ingrid Vimont

20% Volume Discount

Size:
5 X 4"
 (#columns wide
 X inches tall)

Run Date:
 March 21, 2024

Approved by (authorized signature):

X

Date:

AD REP: CASEY
 PRODUCTION: CASEY

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 INDICATED CHANGES

Approved AS SHOWN

Please sign &
 FAX back to
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