



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

April 11th, 2025 at 8:00am
Upper Kittitas County Medic One Ambulance Station 99
111 Pine Street, Cle Elum

Hospital District 2 Strategic Planning

Date: 4/11/25

Time: 8:00 am-12:30 pm

Location: Station 99

Purpose: *Strategic Planning for 2025-2026*

Participant Members & Attendance:

☒ Present

☐ Absent

Floyd Rogalski	Carrie Youngblood	Cole	
Fred Benjamin	Rhonda Holden	Tom Watkins	Guests:
Auren O'Connell	Jason Adler		Rich Elliott
Ingrid Vimont	Geoff Scherer		

Process:

Time	Topic	Person Responsible
8:00	Call to order	Commissioner Rogalski
8:01	Approval of Agenda (Motion required) **	Commissioner Rogalski
8:02-8:15	Intro / Review of 2024 Plan and Progress	
8:15-9:00	Service Area - Marketing 1. Demographics <ul style="list-style-type: none"> Voters vs Transient <ul style="list-style-type: none"> ➤ 2nd Homes ➤ Short Term Rentals ➤ Outdoor Recreation / Hotels Identifiable Communities / Groups <ul style="list-style-type: none"> ➤ Cities ➤ Suncadia ➤ Snoqualmie Pass ➤ Life Support ➤ KCFD 7 ➤ KCFD 6 	
9:00-9:10	Break	All
9:10-10:00	Service Level Expectations 1. EMS <ul style="list-style-type: none"> ALS / BLS 	

	<ul style="list-style-type: none"> • Response Times • Definitive Care Transport – options with KCHD1 <ul style="list-style-type: none"> ○ Backfill ○ 1/3 option ○ Take over ambulance operations <p>2. Clinical Services</p> <ul style="list-style-type: none"> • Primary Care Access <ul style="list-style-type: none"> ○ Specialty Care Services • Emergent / Drop-in Care – Freestanding ED? • Pharmacy Services 	
10:00-10:10	Break	All
10:10-11:00	Finances <ol style="list-style-type: none"> 1. Clinical Services <ul style="list-style-type: none"> • Acceptable Level of Subsidy (property tax) 2. EMS <ul style="list-style-type: none"> • Acceptable Level of Subsidy (property tax) • EMS Levy Cadence / Trigger Point • Staffing – tied to revenue / activity level – unit utilization 	
11:00-11:10	Break	All
11:10-12:00	Master Plan <ol style="list-style-type: none"> 1. 506 Power St 2. Remodel FMCE 3. Assisted Living / Skilled Nursing 4. Station 73 	
12:00-12:30	Review / Prioritization	
12:30	Adjourn	Floyd Rogalski
	Next Meeting: April 21, 2025 at 6:30 pm at Station 99	