



KITTITAS COUNTY PUBLIC HOSPITAL DISTRICT No. 1
BOARD OF COMMISSIONERS' REGULAR MEETING
KVH Conference Room A & B
March 29, 2018

BOARD MEMBERS PRESENT: Matt Altman, Liahna Armstrong, Bob Davis, Erica Libenow, Roy Savoian

KVH STAFF PRESENT: Julie Petersen, Libby Allgood, Carrie Barr, Mandee Olsen, Rhonda Holden, Vicky Machorro, Michele Wurl

MEDICAL STAFF PRESENT: Dr. Timothy O'Brien, Dr. Don Solberg, Dr. Kevin Martin

1. At 5:00 p.m., President Matt Altman called the regular meeting to order.

2. **Approval of Agenda:**

ACTION: On motion of Roy Savoian and second of Erica Libenow, the Board members unanimously approved the agenda.

3. **Consent Agenda:**

ACTION: On motion of Erica Libenow and second of Liahna Armstrong, the Board members unanimously approved the Consent Agenda.

President Matt Altman introduced Laura Denton, new Director of the KVH Foundation.

4. **Presentation:**

Dr. Dondji Blaise, Central Washington University, Stacey Botten, KVH Family Birthing Director, and Erin Marshall, KVH Imaging Technician, gave a PowerPoint presentation sharing their recent experience with the Bawa Health Initiative near Cameroon, Africa. They reported that they have assisted with the diminishment of infectious diseases such as malaria for about 11,000 people in that area. They have successfully built a clinic with donations and staff assistance from KVH medical staff and other community members. The next fundraiser is scheduled for April 21 in order to raise funds for an ambulance and continued support of the clinic.

5. **Public Comment/Announcements:**

Dr. Kevin Martin thanked Dr. Don Solberg for his years of service to the hospital and community as a physician and as the KVH Chief Medical Officer.

6. **Reports and Dashboards:**

The Board members reviewed the QI dashboards and summary. Matt Altman commended staff for their excellent work in reducing surgical-site infections.

The Board members reviewed the CEO report with Julie Petersen. Linda Navarre gave an overview of the 2018 KVH Compliance Plan noting that there is a reporting hotline for employees as well as various ways to submit compliance concerns via written reporting systems. **ACTION:** On motion of

Bob Davis and second of Erica Libenow, the Board members unanimously approved the 2018 KVH Compliance Plan.

Julie Petersen thanked the Board members for attending the provider appreciation dinner held on March 28. She reported that she met with the new Central Washington Comprehensive Mental Health Director, Jody Daly, recently in Yakima along with other local healthcare administrators regarding the behavioral health initiatives. She announced that the bid opening for the Radio Hill Annex remodeling project will take place on April 12 and that the Board will be reviewing and voting whether to approve the project at a special meeting to be scheduled in April. She stated that the MAC building project plan will be submitted to the Department of Health and will be discussed at the regular April Board meeting.

President Matt Altman, on behalf of the Board of Commissioners, presented Dr. Don Solberg with a Proclamation of Accommodation for his 37 years of service to Kittitas Valley Healthcare and the community as a physician and, more recently, as Chief Medical Officer.

ACTION: On motion of Bob Davis and second of Roy Savoian, the Board members unanimously approved the initial appointments for Dr. Ada Cheung, Dr. Charles Westin, Christine Ward (ARNP), and Reese Hosey (PA-C), and the reappointments for Dr. Richard Roux, Dr. Andrew Peet, Dr. Kristen Grubb, Dr. William Feldmann, and Dr. Thomas Penoyer, as recommend by the Medical Executive Committee.

ACTION: On motion of Liahna Armstrong and second of Bob Davis, the Board members unanimously approved additional pediatric resuscitation privileges for Dr. John Merrill-Steskal and Brett White (PA-C).

The Board members reviewed the Chief Medical Officer report. Dr. Solberg welcomed Dr. Kevin Martin as the new Chief Medical Officer. Lisa Potter presented an initial pro forma regarding an opportunity in Upper County for Physical Therapy Services. Julie Petersen reported that the Hospital District No. 1 and No. 2 Commissioners are meeting soon to discuss joint hospital district issues and opportunities.

Libby Allgood reported financials for February, noting that the new Cerner program has posed financial challenges. She stated that she will be providing a debt resolution for Board approval in April. Liahna Armstrong reported that the Finance Committee met to review the financials for February and had a good discussion regarding budget items and the PACS system.

The Board members reviewed the operations report with Vicky Machorro, Carrie Barr, and Rhonda Holden.

7. **Education and Board Reports:**

Board members will notify Franki Storlie if they wish to attend the WSHA CEO & Trustee Summit on either April 30 or May 1.

8. **Old Business:**

None.

9. **New Business:**

None.

10. **Community Relations Report:**

Michele Wurl reviewed the community relations report with the Board members. At 7:30 p.m., President Altman announced that there would be a 10-minute recess followed by a 30-minute executive session regarding personnel and real estate. RCW 42.30.110(b)(g)

At 8:08 p.m., the meeting was reconvened into open session.

With no further action and business, the meeting was adjourned at 8:09 p.m.

CONCLUSIONS:

1. Motion passed to approve the Board agenda.
2. Motion passed to approve the Consent Agenda.
3. Motion passed to approve the initial appointments and reappointments as recommended by the Medical Executive Committee.
4. Motion passed to approve additional pediatric resuscitation privileges for Dr. John Merrill-Steskal and Brett White, PA-C.

Respectfully submitted,

Franki Storlie/Erica Libenow
Executive Coordinator/Secretary, Board of Commissioners