



KITTITAS COUNTY PUBLIC HOSPITAL DISTRICT No. 1
BOARD OF COMMISSIONERS' REGULAR MEETING
KVH Conference Room A & B
April 26, 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, Michele Wurl

MEDICAL STAFF PRESENT: Dr. Timothy O'Brien, 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 Erica Libenow and second of Liahna Armstrong, the Board members unanimously approved the agenda.

3. **Consent Agenda:**

ACTION: On motion of Roy Savoian and second of Bob Davis, the Board members unanimously approved the Consent Agenda.

4. **Presentation:**

Mandee Olsen presented Safe Catch Awards for the first quarter of 2018 as follows: Clinical Award was presented to Heather Zech, Respiratory Therapist in the Cardiopulmonary Services; Non-Clinical Award was presented to Ryan Ahr, PA-C, Jim Repsher, PA-C, and Dr. Thomas Mirich, KVH Orthopedic Services.

Julie Petersen gave a PowerPoint presentation regarding how the Affordable Care Act (ACA) and Accountable Care Organizations (ACOs) could affect the direction of KVH in the future and noted the importance of hospital staff being involved in the meetings. She noted that KVH is a member of the Greater Columbia Accountable Community of Health and attends its meetings. She reported that Dr. Kevin Martin and Mandee Olsen represent KVH at the meetings. She stated that KVH is a member in the Kittitas County Healthcare Network that will be developing a structure that will work in rural Kittitas County.

5. **Public Comment/Announcements:**

None.

6. **Reports and Dashboards:**

The Board members reviewed the QI dashboards and summary. President Altman announced that a new program to encourage Patient and Family Engagement is being created by the QI Council and that more information will be shared with the Board members at a future meeting.

The Board members reviewed the CEO report with Julie Petersen. Julie announced that she will be attending the AHA annual meeting in Washington, D.C. on May 5-10. The Board members reviewed

the KVH Business Plan report for the first quarter of 2018. They stated that they liked the format of the report. It was noted that Roy Savoian should be added as a Board member to the Financial Sustainability Committee. Julie Petersen stated that she will be sharing the KVH Business Plan with employees at the employee forums in May.

ACTION: On motion of Bob Davis and second of Roy Savoian, the Board members approved the initial appointments for Mary Nouwens, ARNP, Dr. Faisal Ahmed, Dr. William Woodard, Jr., Dr. Asif Anwar, and Dr. Susan Oldenkamp, and the reappointments for Dr. John Boardman, Dr. Morgan Haile, Dr. Mark Uhlman, Dr. David Frick, and Dr. June Bredin, and the approval for Dr. Shilpa Muddasani as a resident student, as recommend by the Medical Executive Committee. Liahna Armstrong recused herself from voting on the motion.

The Board members reviewed the Chief Medical Officer report. Dr. Kevin Martin announced that the Wound Care Program is being postponed until May.

Libby Allgood reported financials for March, noting that staff has been working on Cerner program challenges regarding revenue. Liahna Armstrong reported that the Finance Committee met to review the financials for March and will be appointing a new member for the committee to replace a member who has not attended any of the meetings for the past year.

ACTION: On motion of Liahna Armstrong and second of Bob Davis, the Board members unanimously approved Resolution No. 18-03 regarding the issuance of a \$6,000,000.00 hospital revenue bond.

The Board members reviewed the operations report with Carrie Barr and Rhonda Holden. Holden gave an overview of the planning for KVH to provide therapy services in Upper County.

ACTION: On motion of Roy Savoian and second of Liahna Armstrong, the Board members unanimously authorized administration to take any and all action to proceed with the project to enhance therapy services in Upper County as described in the pro forma. This is to include contracting with Public Hospital District No. 2, committing startup costs for remodeling facilities, acquiring practice equipment, and entering into contracts for personnel.

7. **Education and Board Reports:**

Matt Altman reported that he and Roy Savoian will be attending the WSHA CEO & Trustee Patient Safety Summit and will report back to the Board regarding information received at the summit.

8. **Old Business:**

None.

9. **New Business:**

None.

10. Community Relations Report:

The Board members reviewed the Community Relations report. At 7:20 p.m., President Altman announced that there would be a 10-minute recess followed by a 60-minute executive session regarding personnel and real estate. RCW 42.30.110(b)(g)

At 8:30 p.m., the meeting was reconvened into open session.

With no further action and business, the meeting was adjourned at 8:31 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 Resolution No. 18-03 regarding the issuance of a \$6,000,000.00 hospital revenue bond.
5. Motion passed to authorize administration to take any and all action to proceed with the project to enhance therapy service in Upper County as described in the pro forma. This is to include contracting with Public Hospital District No. 2, committing startup costs for remodeling facilities, acquiring practice equipment, and entering into contracts for personnel.

Respectfully submitted,

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