



KITTITAS COUNTY PUBLIC HOSPITAL DISTRICT No. 1
BOARD OF COMMISSIONERS' SPECIAL MEETING
Medical Art Center (MAC)
100 East Jackson Avenue, Ellensburg, WA 98926

April 23, 2019

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

KVH STAFF PRESENT: Julie Petersen, Scott Olander, Mandee Olsen, Kevin Martin, Michele Wurl, Ron Urlacher, Vicky Machorro, Morgan Anderson, Carrie Youngblood, Carrie Barr, Jeff Yamada, Lisa Potter, John Bartlett

MEDICAL STAFF PRESENT: Dr. John Merrill-Steskal, Dr. Mark Larson, Dr. Vanessa Wright, Dr., Meghan Young

GUEST: Brian Andringa, Architect

The special meeting was called to order at 6:00 p.m. President Altman announced that the purpose of the special meeting was to provide the Board an opportunity to walk through the Medical Arts Center (MAC) and review the proposals in preparation for Thursday's regular Board meeting. Julie Petersen stated that tonight the team will be taken through each clinic site within the building and shown the design components. On Thursday, administration will ask the Board for a Resolution authorizing the project to go to public bid.

Carrie Barr started the tour by explaining rapid access and the need to level load schedules to accommodate all aspects of the new building from the breakroom to parking. The group toured several of the spaces in the MAC and were informed about plans for renovating the building.

The group then reconvened and watched a design video that was prepared by the architects of the third-floor space.

President Altman invited the public to share insights and concerns about the project and the process. Carrie Barr stated that the transition for Women's Health went very smoothly and has helped gain trust from the staff. Dr. Larson commented that there is some angst in regard to transportation of patients between the MAC and the hospital, but otherwise he and his colleagues think it will be great. Dr. Martin commented that they do not have the opportunity to grow in their current space. Space has become the limiting factor in recruiting primary care to our market.

Scott Olander stated that the anticipated net overall cost represents a significant savings when compared with building a new medical office building. Olander went over the funding sources for the project and reminded the Board that the money has already been borrowed and is sitting in a reserve account. He explained that tax exempt funds must be spent on a qualifying capital project within a specific time period. Commissioner Davis questioned the timing in regard to dropping our days of cash on hand. Olander commented that he feels we are in a pretty good financial position to do this now.

Ron Urlacher went over the timeline for the bid and move in date. Urlacher explained that his priority is to have a complete and comprehensive set of bid documents. He believes this will minimize costs and reduce change requests.

With no further business and no action taken, the meeting was adjourned at 7:45 p.m.

Respectfully submitted,

Mandy Weed/Erica Libenow
Executive Assistant/Secretary, Board of Commissioners