



KITTITAS COUNTY PUBLIC HOSPITAL DISTRICT No. 1
BOARD OF COMMISSIONERS' REGULAR MEETING
Campbell's Resort, 104 West Woodin Avenue, Chelan WA
June 24, 2019

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

KVH STAFF PRESENT: Julie Petersen, Scott Olander, Mandee Olsen, Dr. Kevin Martin

MEDICAL STAFF PRESENT: None

1. At 3:41 p.m., President Matt Altman called the regular meeting to order.

2. **Approval of Agenda:**

ACTION: On motion of Roy Savoian and second of Liahna Armstrong, 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.

4. **Presentations:**

None

5. **Public Comment/Announcements:**

None

6. **Reports and Dashboards:**

The Board members reviewed the QI dashboards and summary with Mandee Olsen. Olsen stated that another member has been added to Patient Family Advisory Committee (PFAC) bringing the committee up to five members. Olsen stated that they are hoping to have their first meeting the end of July. Julie Petersen stated that KVH won the Rural Quality Award for 2019 and it will be presented during the conference tomorrow.

The Board members reviewed the CEO report with Julie Petersen. The Board and Petersen discussed the pace of growth.

Chief Medical Officer, Dr. Kevin Martin presented the MEC's recommendations for initial appointments and reappointments to the Board on behalf of Chief of Staff, Dr. Tim O'Brien. President Altman requested that applications be discussed in Executive Session, with action taken in public session after that.

The Board members reviewed the Chief Medical Officer report with Dr. Kevin Martin.

Scott Olander reported on KVH's financial performance for May. Olander stated that self-pay is currently below two percent and we ended the month with a positive operating margin.

ACTION: On motion of Bob Davis and second of Erica Libenow, the Board members unanimously approved the capital expenditure request for the four ECG carts.

ACTION: On motion of Liahna Armstrong and second of Bob Davis, the Board members unanimously approved the capital expenditure request for the three birthing beds.

ACTION: On motion of Roy Savoian and second of Erica Libenow, the Board members unanimously approved the capital expenditure request for Cerner access for KVH Pediatrics.

The Board members reviewed the operations report.

The Board members reviewed the community relations report.

7. Education and Board Reports:

None

8. Old Business:

None.

9. New Business:

None.

10. Executive Session:

At 5:12 pm, President Altman announced that there would be a 5-minute recess followed by a 20-minute executive session regarding personnel and real estate. RCW 42.30.110(b)(g). No action was anticipated.

At 5:37 pm, the meeting was reconvened into open session.

ACTION: On motion of Liahna Armstrong and second of Bob Davis, the Board members unanimously approved the initial appointment for Dr. Robert McCarver, Dr. Peter McGowan, Dr. Shihshiang Cheng, Dr. John Whitaker, Resident Marty Butler, Resident Mia-Anne Paolucci and reappointments for Dr. June Bredin, Dr. Andrew Thomas, Dr. Kenneth Lindsey, Dr. Monica Romanko, and Ryan Beachy, PA-C as recommended by the Medical Executive Committee.

11. Adjournment:

With no further action and business, the meeting was adjourned at 5:41 pm.

CONCLUSIONS:

1. Motion passed to approve the board agenda.
2. Motion passed to approve the consent agenda as amended.
3. Motion passed approving the capital expenditure request for the four ECG carts.
4. Motion passed approving the capital expenditure request for the three birthing beds.

5. Motion passed approving the capital expenditure request for Cerner access for KVH Pediatrics.
6. Motions passed to approve the initial appointments and reappointments as recommended by the Medical Executive Committee.

Respectfully submitted,

Mandy Weed/Erica Libenow
Executive Assistant, Board of Commissioners