



**KITTITAS COUNTY PUBLIC HOSPITAL DISTRICT No. 1**  
**BOARD OF COMMISSIONERS' REGULAR MEETING**  
**KVH Conference Room A & B - 5:00 p.m.**

**January 25, 2018**

- 1. Call Special Meeting to Order**
- 2. Approval of Agenda \*\***  
(Items to be pulled from the Consent Agenda) **(1-2)**
- 3. Consent Agenda \*\***
  - a. Minutes of Board Meetings: January 4, 2018; January 22, 2018 **(3-6)**
  - b. Approval of Checks **(7)**
  - c. Report: Foundation **(8)**
  - d. Minutes: Finance Committee **(9)**
  - e. Minutes: Quality Council
- 4. Public Comment and Announcements – 5:30 p.m.**
- 5. Presentations:** Ellensburg School District: Interim Superintendent Mike Nollan and Brian Aiken, Executive Business Manager
- 6. Reports and Dashboards**
  - a. Quality – Mandeel Olsen **(10-12)**
  - b. Chief Executive Officer – Julie Petersen **(13-14)**
    - i. Approval of KVH Business Plan \*\*
    - ii. Authority to go to Bid on Phase I of Radio Hill Project \*\*
  - c. Medical Staff
    - i. Chief of Staff, Timothy O'Brien MD
      1. Medical Executive Committee Recommendations for Appointment and Re-Appointment \*\* **(15)**
    - ii. Chief Medical Officer, Don Solberg MD **(16)**
  - d. Finance – Chief Financial Officer - Libby Allgood
    - i. Operations Report **(17)**
    - ii. Finance Committee Report – Commissioner Liahna Armstrong
  - e. Operations **(18-20)**
    - i. Vicky Machorro, Chief Nursing Officer
    - ii. Rhonda Holden, Chief Ancillary Officer
    - iii. Carrie Barr, Chief of Clinic Operations
- 7. Education and Board Reports**
  - a. WRHA Northwest Rural Conference, Spokane, Washington, March 26-28, 2018 **(21-22)**
  - b. AHA Annual Membership Meeting, Washington, D.C., May 5-8, 2018 **(22a-22c)**



**KITTITAS COUNTY PUBLIC HOSPITAL DISTRICT No. 1**  
**BOARD OF COMMISSIONERS' REGULAR MEETING**  
**KVH Conference Room A & B - 5:00 p.m.**

**8. Old Business**

- a. Process for Appointment of New Board of Commissioner

**9. New Business**

**10. Articles and Communication**

**(23-26)**

**11. Executive Session**

- a. Recess into Executive Session, Personnel & Real Estate - RCW 42.30.110 (b)(g)
- b. Convene to Open Session

**12. Adjournment**

**Future Meetings**

- February 12, 2018 Special Meeting
- February 22, 2018 Regular Board Meeting
- March 3, 2018, Board Retreat

**Future Agenda Items**

- Musculoskeletal Update