



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

April 26, 2018

1. Call Regular 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: March 29, 2018; April 20, 2018 **(3-6)**
- b. Approval of Checks **(7)**
- c. Report: Foundation **(8)**
- d. Minutes: Finance Committee **(9)**
- e. Minutes: Quality Council **(10-12)**

4. Presentations: Julie Petersen, CEO: Alternative Payment Models

5. Public Comment and Announcements

6. Reports and Dashboards

- a. Quality – Mandee Olsen, Director of Quality Improvement **(13-16)**
- b. Chief Executive Officer – Julie Petersen **(17-18)**
 - i. 2018 KVH Business Plan: 1st Quarter Report **(19)**
- c. Medical Staff
 - i. Chief of Staff, Timothy O'Brien MD
 - 1. Medical Executive Committee Recommendations for Appointment and Re-Appointment ** **(20)**
 - ii. Chief Medical Officer, Kevin Martin MD **(21)**
- d. Finance – Chief Financial Officer - Libby Allgood
 - i. Operations Report **(22)**
 - ii. Finance Committee Report – Commissioner Liahna Armstrong
- e. Operations **(23-25)**
 - i. Vicky Machorro, Chief Nursing Officer
 - ii. Rhonda Holden, Chief Ancillary Officer
 - iii. Carrie Barr, Chief of Clinic Operations

7. Education and Board Reports



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8. Old Business

9. New Business

10. Community Relations Report: Michele Wurl, Director of Communications & Marketing **(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

- May 24, Regular Meeting
- June 28, Regular Meeting

Future Agenda Items

- Musculoskeletal Update