



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

May 24, 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: April 26, 2018 **(3-5)**
- b. Approval of Checks **(6)**
- c. Report: Foundation **(7-8)**
- d. Minutes: Finance Committee **(9)**
- e. Minutes: Quality Council

- 4. Presentations:** Bill Mannewitz: Rehab Visions Update
Tom Dingus, Dingus, Zarecor & Associates: Audit Presentation

5. Public Comment and Announcements

6. Reports and Dashboards

- a. Quality – Mande Olsen, Director of Quality Improvement **(10-12)**
- b. Chief Executive Officer – Julie Petersen **(13-14)**
 - i. Resolution No. 18-04: Authorization of a Public Works Project ** **(15)**
- c. Medical Staff
 - i. Chief of Staff, Timothy O'Brien MD
 - 1. Medical Executive Committee Recommendations for Appointment and Re-Appointment ** **(16)**
 - ii. Chief Medical Officer, Kevin Martin MD **(17)**
 - 1. Medical Staff Development Plan
- d. Finance – Chief Financial Officer - Libby Allgood
 - i. Operations Report **(18)**
 - ii. Finance Committee Report – Commissioner Liahna Armstrong
- e. Operations **(19-20)**
 - i. Vicky Machorro, Chief Nursing Officer
 - ii. Rhonda Holden, Chief Ancillary Officer
 - iii. Carrie Barr, Chief of Clinic Operations



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7. Education and Board Reports

- a. Matt Altman and Roy Savoian: WSHA CEO & Trustee Summit Report
- b. Attendance at WSHA/AWPHD 42nd Annual Rural Hospital Leadership Conference, June 24-27, Campbell's Resort in Chelan, WA **(21-24)**
 - i. Dinner with Hospital District No. 2 Commissioners

8. Old Business

9. New Business

10. Community Relations Report: Michele Wurl, Director of Communications & Marketing **(25)**

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

- June 28, Regular Meeting
- July 26, Regular Meeting

Future Agenda Items

- Musculoskeletal Update