



KITTITAS COUNTY PUBLIC HOSPITAL DISTRICT No. 1  
BOARD OF COMMISSIONERS' REGULAR MEETING  
KVH Conference Room A & B

June 22, 2017 – 5:00PM

- 1. Call to Order**
- 2. Approval of Agenda \*\***  
(Items to be pulled from the Consent Agenda) **(1-2)**
- 3. Consent Agenda \*\***
  - a. Minutes of Board Meetings: May 25, 2017; June 5, 2017 **(3-7)**
  - b. Approval of Checks **(8)**
  - c. Report: Foundation **(9)**
  - d. Minutes: Finance Committee **(10)**
  - e. Minutes: Quality Council
- 4. Public Comment and Announcements**
- 5. Presentations**
  - a. Mande Olsen, Director of Quality Assurance: Patient Story
  - b. Dr. John Merrill-Steskal, SBIRT Communication
  - c. Sharon Gilmore, Covery's Risk Management: Risk Management Education
- 6. Reports and Dashboards**
  - a. Quality – Mande Olsen **(11-12)**
  - b. Chief Executive Officer – Julie Petersen **(13)**
  - c. Medical Staff
    - i. Chief of Staff, Timothy O'Brien MD
      1. Medical Executive Committee Recommendations for Appointment and Re-Appointment \*\* **(14)**
    - ii. Chief Medical Officer, Don Solberg MD **(15)**
  - d. Finance – Chief Financial Officer - Libby Allgood
    - i. Finance Committee Report – Commissioner Liahna Armstrong
    - ii. Operations Report **(16)**
    - iii. Resolution No. 17-07: Surplus Property **(17 -18)**
    - iv. Capital Expenditure Request **(19)**
  - e. Operations **(20-22)**
- 7. Education and Board Reports**
- 8. Old Business**



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**9. New Business**

- a. \*\*Compliance Policies: KVH Code of Conduct, Conflict of Interest Policy and Conflict of Interest Disclosure Statement **(23-47)**

**10. Articles and Communication **(48-55)****

**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 25<sup>th</sup> – 28<sup>th</sup> Multiple Special Sessions  
July 27, 2017 Regular Meeting

**Future Agenda Items**

October: Evaluation of New Board Agenda Format