



KITTITAS COUNTY PUBLIC HOSPITAL DISTRICT No. 1
BOARD OF COMMISSIONERS' REGULAR MEETING
KVH Conference Room A & B
July 25, 2019

BOARD MEMBERS PRESENT: Matt Altman, Liahna Armstrong, Roy Savoian

KVH STAFF PRESENT: Julie Petersen, Scott Olander, Vicky Machorro, Rhonda Holden, Lisa Potter, Dr. Kevin Martin, Carrie Barr, Mandee Olsen, and Jason Adler

MEDICAL STAFF PRESENT: Dr. Timothy O'Brien

1. At 5:09 p.m., President Matt Altman called the regular meeting to order and stated that no action items would be discussed until a third Board member arrived for a quorum.

2. **Approval of Agenda:**

ACTION: On motion of Roy Savoian and second of Liahna Armstrong, the Board members unanimously approved the agenda as amended.

3. **Consent Agenda:**

ACTION: On motion of Liahna Armstrong and second of Roy Savoian, the Board members unanimously approved the consent agenda.

4. **Presentations:**

Mandee Olsen presented Safe Catch Awards for the first quarter of 2019 as follows: Clinical Award was presented to Marcey Graham, Registered Nurse, Home Health & Hospice; Non-Clinical Award was presented to Tim Brown, Engineering Technician I, Engineering.

5. **Public Comment/Announcements:**

None.

6. **Reports and Dashboards:**

The Board members reviewed the QI dashboards and summary with Mandee Olsen. Olsen stated that KVH received the Rural Quality Everyday Extraordinary Award for Outstanding Performance Improvement for KVH Rural Grand Rounds.

The Board members reviewed the CEO report with Julie Petersen. Petersen stated in September we will have representatives here from the 13th legislative district. Petersen stated that the cost of the canopy and vestibule was included under alternate expenses when the Board approved the MAC project. Petersen is now requesting approval of the project itself, which will not increase the overall bid amount of the project.

ACTION: On motion of Roy Savoian and second of Liahna Armstrong, the Board members unanimously approved the vestibule and canopy alternate for the MAC project.

Chief of Staff Dr. Timothy O'Brien presented the MEC's recommendations for initial appointments and reappointments to the Board.

ACTION: On motion of Liahna Armstrong and second of Roy Savoian, the Board members unanimously approved the initial appointment for Dr. Maribel Serrano, Dr. Jason Lue, Catherin Patnode, ARNP and reappointments for Dr. John Walters, Dr. Megan Young, Dr. Todd Greenberg, Dr. Annaliese Stone and Teresa Beckett, ARNP/PA-C as recommended by the Medical Executive Committee.

President Altman recognized Dr. Kevin Martin for receiving the Attending Physician of the Year Award from the CHCW residency program. The Board members reviewed the Chief Medical Officer report with Dr. Kevin Martin.

Scott Olander reported on KVH's financial performance for June. Olander stated that we are continuing to do more GI cases on a monthly basis, self-pay continues to go down, and expenses were below budget for the month.

ACTION: On motion of Liahna Armstrong and second of Roy Savoian, the Board members unanimously approved the capital expenditure request for carpet replacement at Family Medicine Cle Elum.

The Board members reviewed the operations report with Vicky Machorro, Rhonda Holden, and Carrie Barr. Machorro stated that wound care is continuing to grow. Holden went over the changes in reimbursement to Home Health that will go into place in 2020 and stated the anticipated impact will be about 12% or a \$50,000 reduction if we don't change our workflows. Holden stated they have started revising referral forms and doing education to lessen the impact.

The Board members reviewed the Community Relations report.

7. Education and Board Reports:

The Board members reviewed upcoming educational opportunities, and some expressed interest in attending the Annual WHSA meeting in October.

8. Old Business:

None.

9. New Business:

None.

10. Executive Session:

At 6:37 pm, President Altman announced that there would be an 8-minute recess followed by a 45-minute executive session regarding personnel and real estate. RCW 42.30.110(b)(g). No action was anticipated.

At 7:30 pm, the meeting was reconvened into open session.

11. Adjournment:

With no further action and business, the meeting was adjourned at 7:31 pm.

CONCLUSIONS:

1. Motion passed to approve the board agenda.

2. Motion passed to approve the consent agenda as amended.
3. Motion passed authorizing the vestibule and canopy alternate for the MAC project.
4. Motions passed to approve the initial appointments and reappointments as recommended by the Medical Executive Committee.
5. Motion passed approving the capital expenditure request for the carpet replacement.

Respectfully submitted,

Mandy Weed/Erica Libenow
Executive Assistant, Board of Commissioners