



KITTITAS COUNTY PUBLIC HOSPITAL DISTRICT No. 1
BOARD OF COMMISSIONERS' REGULAR MEETING
KVH Conference Room A & B
September 28, 2017

BOARD MEMBERS PRESENT: Liahna Armstrong, Matt Altman, Bob Crowe, Bob Davis, Erica Libenow

KVH STAFF PRESENT: Julie Petersen, Libby Allgood, Carrie Barr, Mandee Olsen, Amy Diaz, Carrie Youngblood, Rhonda Holden, Vicky Machorro

MEDICAL STAFF PRESENT: Dr. Timothy O'Brien, Dr. Don Solberg

1. At 5:00 p.m., President Liahna Armstrong called the regular board meeting to order.
2. **Approval of Agenda:**
ACTION: On motion of Bob Crowe and second of Erica Libenow, the Board members unanimously approved the agenda.
3. **Consent Agenda:**
ACTION: On motion of Bob Crowe and second of Bob Davis, the Board members unanimously approved the Consent Agenda.
4. **Public Comment/Announcements:**
President Armstrong asked that the Public Comments/Announcements be listed on future Board agendas as taking place at 5:30 p.m.
5. **Presentations:**
Attorney Brad Berg of Foster & Pepper gave a PowerPoint presentation regarding physician contract compliance. He shared information and laws outlining the responsibilities of governing boards regarding compliance oversight responsibilities, federal fraud and abuse laws, recent court decisions involving physician compensation and reviewed requirements relating to physician contracts.
6. **Reports and Dashboards:**
The Board members reviewed the QI dashboards and summary.

The Board members reviewed the CEO report with Julie Petersen. Julie gave an update regarding the Physical Rehabilitation Department being moved to an outside firm, Rehab Visions, effective October 16. She reported that the leases with Swedish Health Services regarding the KVH Urgent Care and Swedish specialty clinic are to be signed and finalized on December 1. Carrie Youngblood reported that administration is checking into the possibility of offering employee insurance through the PEBB as has been done in the past.

ACTION: On motion of Bob Crowe and second of Erica Libenow, the Board members unanimously approved the initial appointments for Dr. Troy Belle and Auren O'Connell, ARNP, and the

reappointments for Dr. Dhawai Goradia, Dr. Sara Cate and Laurel Gorahm, ARNP, as recommended by the medical executive committee.

The Board members and Dr. Don Solberg reviewed the Chief Medical Officer report. Dr. Solberg noted that the new KVH Workplace Health clinic has already received clients and patient referrals prior to its opening date.

Libby Allgood reported financials for August. Libby stated that Columbia Legal Services has been working with hospital staff to ensure that KVH is in compliance with the charity care and financial assistance regulations. Bob Davis reported that the Finance Committee reviewed the financials and recommended approval of the capital expenditure request and the surplus resolution.

ACTION: On motion of Bob Crowe and second of Bob Davis, the Board members unanimously approved the capital expenditure request for the purchase of a security camera system for hospital safety and security.

ACTION: On motion of Bob Crowe and second of Bob Davis, the Board members unanimously approved Resolution No. 17-11 regarding surplus property.

The Board members reviewed the operations report with Vicky Machorro adding that she and Dr. Ken Lindsey have been working diligently regarding the moving of the Cle Elum KVH Urgent Care clinic to its new location on First Street. Rhonda Holden reported that there will be an open house for KVH Foundation Board members to view the new digital mammography on October 19. Carrie Barr invited the Board members to the ribbon cutting for the KVH Workplace Health clinic scheduled for Noon at September 29.

7. **Education and Board Reports:**

Matt Altman and Bob Crowe attended a recent Covery's Risk Management seminar in Spokane and reported that the conference was worthwhile and the topics presented were regarding credentialing and privileging of healthcare providers as well as quality and risk management information. Bob Crowe, Matt Altman and Julie Petersen recently attended the Washington, D.C. Advocacy Days and reported that their meetings with elected officials and staff were well received regarding the 340B Pharmacy Program, Teaching Health Centers and non-passage of the Graham/Cassidy bill. Julie Petersen, Bob Crowe and Erica Libenow indicated that they would be attending the WSHA Annual meeting in Seattle on October 11-13.

8. **Old Business:**

a. **Wound Care Proposal Update:**

Lisa Potter gave a brief PowerPoint presentation updating the Board on the status of the proposed wound care program. She stated that she will report back to the Board on the progress regarding the possibility of starting this program in 2018.

9. **New Business:**

a. **Board Self-Evaluation Process:**

Pres. Armstrong requested that this item be placed on the agenda for the October Board meeting.

b. Resolution No. 17-12: Requesting Review by the Healthcare Authority to Participate in Washington State Insurance Plans:

ACTION: On motion of Erica Libenow and second of Bob Crowe, the Board members unanimously approved Resolution No. 71-12 approving the review by the Healthcare Authority for KVH to participate in Washington State Insurance Plans.

c. Approval of Appointment of KVH Foundation Board Members:

ACTION: On motion of Erica Libenow and second of Bob Crowe, the Board members unanimously approved the KVH Foundation Board members as presented. See Exhibit A.

10. Articles and Communication:

The Board members reviewed the various clippings and correspondence items. At 7:55 p.m., President Armstrong announced that there would be a 10 minute recess followed by a 60 minute executive session regarding personnel and real estate. RCW 42.30.110(b)(g) At 9:05 p.m., President Armstrong extended the executive session for an additional 15 minutes. At 9:20 p.m., the meeting was reconvened into open session. With no further action and business, the meeting was adjourned at 9:21 p.m.

CONCLUSIONS:

1. Motion passed to approve the Board agenda.
2. Motion passed to approve the Consent Agenda.
3. Motion passed to approve the initial appointments and reappointments as listed above as recommended by the Medical Executive Committee.
4. Motion passed to approve the capital expenditure request for the purchase of a security camera system for hospital safety and security.
5. Motion passed to approve Resolution No. 17-11 regarding surplus property.
6. Motion passed to approve Resolution No. 71-12 approving the review by the Healthcare Authority for KVH to participate in Washington State Insurance Plans.
7. Motion passed to approve the KVH Foundation Board members as presented. See Exhibit A.

Respectfully submitted,

Franki Storlie/Bob Davis
Executive Coordinator/Secretary, Board of Commissioners