



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

May 25, 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: April 27, 2017; May 18, 2017 **(3-7)**
 - b. Approval of Checks **(8)**
 - c. Report: Foundation – (No report this month due to Boots & Bling Event)
 - d. Minutes: Finance Committee **(9)**
 - e. Minutes: Quality Council **(10-12)**
- 4. Public Comment and Announcements**
 - a. Mike Nollan, Interim Superintendent, Ellensburg School District
- 5. Presentations**
 - a. Safe Catch Awards, 1st Quarter 2017, Mandee Olsen **(13-14)**
 - b. 2016 Financial Audit Presentation, Dingus, Zarecor & Associates ** **(15)**
- 6. Reports and Dashboards**
 - a. Quality – Mandee Olsen **(16-19)**
 - b. Chief Executive Officer – Julie Petersen **(20-21)**
 - c. Medical Staff
 - i. Chief of Staff, Timothy O'Brien MD
 1. Medical Executive Committee Recommendations for Appointment and Re-Appointment ** **(22)**
 - ii. Chief Medical Officer, Don Solberg MD **(22a)**
 - d. Finance – Chief Financial Officer - Libby Allgood
 - i. Finance Committee Report – Commissioner Liahna Armstrong
 - ii. Operations Report **(23-23e)**
 - iii. Capital Expenditure Request ** **(23f)**
 - iv. Resolution No. 17-05: Surplus Property ** **(24-25)**
 - v. Resolution No. 17-06: Reimbursement of Capital Expenditures from Proceeds of Future Borrowing ** **(26-29)**
 - e. Operations **(30-31)**
- 7. Education and Board Reports**
 - a. Report on Attendance at AHA Annual Meeting May 6-11 2017, Commissioners Robert Crowe and Robert Davis
 - b. Trustee Magazine Articles **(32-45)**



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8. Old Business

- a. Update on Occupational Medicine
- b. Update on Wound Care
- c. Update on Musculoskeletal

9. New Business

10. Articles and Communication

(46-53)

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 22, 2017 Regular Meeting
June 25th – 28th Multiple Special Sessions

Future Agenda Items

October: Evaluation of New Board Agenda Format