

Kittitas Valley Healthcare
Board of Commissioners
Special Board Meeting
March 7, 2016
Conf. Rooms A/B

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

KVH STAFF PRESENT: Paul Nurick, Cathy Bambrick, Libby Allgood, Rhonda Holden, Randi Christensen, Dr. Don Solberg, Mande Olsen, Randy Kaiser, Amy Diaz

GUESTS: Joe Kunkel, Bethany Childress, James Harman

At 8:00 a.m., President Liahna Armstrong called the Special Board meeting to order. She announced that the purpose of the meeting was to conduct master facilities planning. On motion of Pam Wilson and second of Bob Davis, the Board members unanimously approved the agenda.

President Armstrong noted that members of the audience are invited to listen but, because this is a Special Board meeting, they do not participate. Bethany Childress and James Harman, ZGF Architects, presented an overview of Phase 1 and 2 of the master site plan. She stated that Phase 1 would provide for the construction of an outpatient clinic building south of the hospital and would provide additional parking spaces. It was noted that the plan would require vacating Spokane Street and demolishing the hospital-owned houses in that area. Matt Altman noted that the hospital administration would need to inform the bordering neighbors regarding the construction plans. An overview of Phase 2 of the master facility plan was presented that would include demolition of the hospital's community library, the internal medicine clinic, and relocating and building new areas in the hospital for Family Birthing, Med/Surg and ICU/CCU. Liahna Armstrong asked that the owners of Family Medicine-Ellensburg be contacted regarding their ownership of the clinic building since the hospital owns the property on which the clinic is located.

Joe Kunkel, The Healthcare Collaborative Group consultant, and Libby Allgood presented options and plans for capital and budget financing strategies for the Phase 1 and 2 plans.

Joe Kunkel reviewed the potential capital investments and community implications for SEPA, zoning, street vacations and other public processes for Phase 1 and 2. Bob Davis stated that it would be important to also contact neighboring residents on Whitman Street.

On motion of Pam Wilson and second of Bob Davis, the Board members unanimously approved the overall concept of the Master Facility Plan.

On motion of Pam Wilson and second of Bob Davis, the Board members unanimously approved to initiate Phase 1 of the Master Facility Plan.

With no further business and no action being taken, the meeting was adjourned at 11:00 a.m.

Respectfully submitted,

Franki Storlie/Bob Davis
Exec. Coordinator/Secretary, Board of Commissioners