



**KITTITAS COUNTY PUBLIC HOSPITAL DISTRICT No. 1**  
**BOARD OF COMMISSIONERS' REGULAR MEETING**  
**KVH Conference Room A & B**  
**August 22, 2019**

BOARD MEMBERS PRESENT: Bob Davis, Erica Libenow, Liahna Armstrong, Roy Savoian

KVH STAFF PRESENT: Julie Petersen, Scott Olander, Rhonda Holden, Lisa Potter, Dr. Kevin Martin, Carrie Youngblood, Carrie Barr, Mande Olsen, Michele Wurl

MEDICAL STAFF PRESENT: Dr. Timothy O'Brien, Jim Repsher, PA-C, and Dr. Thomas Mirich

1. At 5:00 p.m., Vice-President Bob Davis called the regular meeting to order.

2. **Approval of Agenda:**

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

3. **Consent Agenda:**

**ACTION:** On motion of Erica Libenow and second of Liahna Armstrong, the Board members unanimously approved the consent agenda.

4. **Presentations:**

Mande Olsen, Director of Quality Improvement, reviewed the patient satisfaction data since KVH transitioned to Press Ganey a year ago. Olsen stated that this data is very helpful for KVH leaders when developing their yearly QAPI plans.

5. **Public Comment/Announcements:**

Jim Repsher, PA-C at KVH Orthopedics, asked how KVH is going to handle thousands more patients with Family Health Care of Ellensburg transitioning away from taking insurance. Julie Petersen stated that we will be discussing what KVH will be doing later in tonight's meeting.

6. **Reports and Dashboards:**

The Board members reviewed the QI dashboards and summary with Mande Olsen. Olsen stated that she is excited for the first Patient Family Advisory Committee (PFAC) meeting at the end of September.

The Board members reviewed the CEO report with Julie Petersen. Petersen stated that she wanted to give an update on Family Health Care of Ellensburg according to the information they have posted on their website and the changes to their delivery system. Petersen stated that a meet and greet will be scheduled for Ellensburg in September and for Cle Elum in October for the community to meet our new providers.

**ACTION:** On motion of Erica Libenow and second of Liahna Armstrong, the Board members unanimously approved the Amendment to Services Agreement between District #1 and District #2.

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 Erica Libenow, the Board members unanimously approved the initial appointments for Dr. Jeremy Casey, Dr. Daniel Smith, Dr. Johan Ahn, Dr. Christian Ingui, Dr. Aaron Jun, Dr. Laiandrea Stewart, Dr. David Wells, Jean Yoder, GNP and reappointments for Dr. Daniel Hanson, Dr. Steven O'Donnell, Dr. Sri Obulareddy, Dr. Vanessa Tseng, and Ryan Ahr, PA-C as recommended by the Medical Executive Committee.

The Board members reviewed the Chief Medical Officer report with Dr. Kevin Martin.

Scott Olander reported on KVH's financial performance for July. Olander stated that our deliveries were down thirty-six percent for the month and we had slight uptick in self-pay, but overall we had a positive operating margin for the month. Olander stated that an outside agency provided a valuation to purchase Dr. Sand's assets. Commissioner Armstrong requested that this discussion be held in executive session.

**ACTION:** On motion of Liahna Armstrong and second of Erica Libenow, the Board members unanimously approved the capital expenditure request for the Panda Warmer and Panda Warmer module.

**ACTION:** On motion of Liahna Armstrong and second of Roy Savoian, the Board members unanimously approved the capital expenditure request for the waiting room furniture.

**ACTION:** On motion of Liahna Armstrong and second of Roy Savoian, the Board members unanimously approved the capital expenditure request for the hospital and clinic parking lot repairs.

The Board members reviewed the operations report with Rhonda Holden and Carrie Barr. Julie Petersen stated that Dean Nowak passed away after forty years with KVH and he will be greatly missed.

Mandee Olsen explained what a DNV does, as well as the benefits and the concerns of the accreditation. Olsen stated that this was part of the community plan for transparency and it will go forward to the strategy team to see if they would like to recommend it to the Board for approval.

Carrie Barr outlined the things they have been doing with providers retiring and with those onboarding for the community.

The Board members reviewed the Community Relations report with Michele Wurl.

7. **Education and Board Reports:**

None

8. **Old Business:**

None.

9. **New Business:**

None.

10. **Executive Session:**

At 7:18 pm, Vice-President Davis announced that there would be a 7-minute recess followed by a 60-minute executive session regarding personnel and real estate. RCW 42.30.110(b)(g). Action was anticipated.

At 8:25 pm, the meeting was reconvened into open session.

**ACTION:** On motion of Roy Savoian and second of Erica Libenow, the Board members unanimously approved purchasing Dr. Sand's assets.

**11. Adjournment:**

With no further action and business, the meeting was adjourned at 8:26 pm.

**CONCLUSIONS:**

1. Motion passed to approve the board agenda.
2. Motion passed to approve the consent agenda.
3. Motion passed approving the Amendment to Services Agreement between District #1 and District #2.
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 Panda Warmer and Panda Warmer module.
6. Motion passed approving the capital expenditure request for the waiting room furniture.
7. Motion passed approving the capital expenditure request for the hospital and clinic parking lot repairs.
8. Motion passed to approve the purchase of Dr. Sand's assets.

Respectfully submitted,

Mandy Weed/Erica Libenow  
Executive Assistant, Board of Commissioners