



KITTITAS COUNTY PUBLIC HOSPITAL DISTRICT No. 1
BOARD OF COMMISSIONERS' REGULAR MEETING
KVH Conference Room A & B
August 23, 2018

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

KVH STAFF PRESENT: Julie Petersen, Libby Allgood, Mandee Olsen, Rhonda Holden, Michele Wurl, Carrie Youngblood, Dr. Kevin Martin, Ron Urlacher, Lisa Potter, Stacey Botten, Rozsika Steele

MEDICAL STAFF PRESENT: Dr. Timothy O'Brien

1. At 5:00 p.m., President Matt Altman 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 Roy Savoian, the Board members unanimously approved the Consent Agenda.

4. **Presentations:**

Rozsika Steele, Kittitas Valley Healthcare Lactation Consultant, gave a PowerPoint presentation about the Kittitas Valley Healthcare Lactation Program. Rozsika stated KVH has exceeded the national average for exclusive breastfeeding.

5. **Public Comment/Announcements:**

None.

6. **Reports and Dashboards:**

The Board members reviewed the QI dashboards and summary. Mandee Olsen noted the Department of Health spent three days at KVH conducting their survey, reviewing policies and procedures, and observing staff.

The Board members reviewed the CEO report with Julie Petersen. Julie Petersen stated that both the Radio Hill Annex and Medical Art Center 1 are on schedule and on budget. She reviewed the timelines for occupancy. Julie Petersen also stated that the design for the Medical Arts Center 2 is underway.

ACTION: On motion of Bob Davis and second of Liahna Armstrong, the Board members unanimously approved the initial appointments for Lee Jackson, ARNP, Dr. Russell Kosik, Dr. Sri Obulareddy, Dr. Vanessa Tseng, and Dr. Steven O'Donnell; and the reappointments for Anita Schiltz, ARNP, Dr. Byron Haney, Dr. Chandra Matadeen-Ali, Dr. Frank Cruz, and Dr. Donald Orminski, as recommended by the Medical Executive Committee.

The Board members reviewed the Chief Medical Officer report. Dr. Kevin Martin stated that Hospice Friends has implemented a program called No One Dies Alone to train volunteers to stand vigil with individuals at the end life who have no one to be with them. KVH Hospice staff partnered in that training and Dr. Martin was able to be a part of that work. Bob Davis suggested having Hospice Friends do a presentation in six months on the No One Dies Alone program.

Libby Allgood reported on financial performance for July. She stated that Cerner allows us to drill down on payment rates, so she will be working on reconciling the payments we receive compared to the contracts. Julie Petersen requested authority to purchase Ellensburg Pediatrics, including their net AR and assets, at fair market value. Liahna Armstrong reported that the Finance Committee leadership decided to reconstitute the committee including new responsibilities and regular attendance,

ACTION: On motion of Liahna Armstrong and second of Bob Davis, the Board members unanimously granted authority to Julie Petersen, CEO, to purchase assets and net AR of Ellensburg Pediatrics.

ACTION: On motion of Liahna Armstrong and second of Roy Savoian, the Board members unanimously approved the capital expenditure request for a portable x-ray unit.

ACTION: On motion of Liahna Armstrong and second of Roy Savoian, the Board members unanimously approved the capital expenditure request for HVAC unit replacement for 700 E. Manitoba Ave., Suite 106.

ACTION: On motion of Liahna Armstrong and second of Roy Savoian, the Board members unanimously approved Resolution 18-07 to surplus personal property of mobile x-ray units.

The Board members reviewed the operations report with Rhonda Holden. Rhonda Holden reported that, beginning September 4, 2018, we will offer MRI services twelve hours per day to enhance access.

7. Education and Board Reports:

None.

8. Old Business:

Carrie Youngblood went over the changes to the Teamsters Registered Respiratory Therapist Contract.

ACTION: On motion of Erica Libenow and second of Liahna Armstrong, the Board members unanimously approved the Teamsters Registered Respiratory Therapists Contract.

9. New Business:

None.

10. Community Relations Report:

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

11. Executive Session:

At 7:25 p.m., President Altman announced that there would be a 10-minute recess followed by a 30-minute executive session regarding personnel and real estate. RCW 42.30.110(b)(g). No action was anticipated.

At 8:05 p.m., the meeting was reconvened into open session.

12. Adjournment:

With no further action and business, the meeting was adjourned at 8:30 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 recommended by the Medical Executive Committee.
4. Motion passed granting Julie Petersen authority to purchase assets and net AR of Ellensburg Pediatrics.
5. Motion passed to approve the capital expenditure request for the purchase of a portable x-ray unit.
6. Motion passed to approve the capital expenditure request to replace the HVAC unit for 700 E. Manitoba Ave., Suite 106.
7. Motion passed to approve Resolution 18-07 to surplus personal property of mobile x-ray units.
8. Motion passed to approve the Teamsters Registered Therapists Contract.

Respectfully submitted,

Mandy Weed/Erica Libenow
Executive Assistant/Secretary, Board of Commissioners