



KITTITAS COUNTY PUBLIC HOSPITAL DISTRICT No. 1
BOARD OF COMMISSIONERS' REGULAR MEETING
KVH Conference Room A & B
February 27, 2020

BOARD MEMBERS PRESENT: Bob Davis, Erica Libenow, Jon Ward, Terry Clark

KVH STAFF PRESENT: Julie Petersen, Scott Olander, Vicky Machorro, Rhonda Holden, Lisa Potter, Dr. Kevin Martin, Mandee Olsen, Carrie Barr, Manda Scott, Linda Navarre, Jeff Holdeman

MEDICAL STAFF PRESENT: Dr. Timothy O'Brien

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

2. **Approval of Agenda:**

ACTION: On motion of Terry Clark and second of Erica Libenow, the Board members unanimously approved the agenda as amended.

3. **Consent Agenda:**

ACTION: On motion of Erica Libenow and second of Jon Ward, the Board members unanimously approved the consent agenda.

4. **Presentations:**

Mandee Olsen presented Safe Catch Awards for the fourth quarter of 2019 as follows: Clinical Award was presented to Marissa Krager, RN, Medical/Surgical Unit; Non-Clinical Award was presented to Renee Svendsen, Housekeeper, Environmental Services.

5. **Public Comment/Announcements:**

None.

6. **Reports and Dashboards:**

The Board members reviewed the QI dashboards and summary with Mandee Olsen. Olsen stated that we received payment from the GCACH Practice Transformation work in the amount of \$187,000 and that Patient Safety Week is coming up March 8-14. Olsen gave an update on the Coronavirus and went over the current checklist and guidelines that we have been using from the CDC. Julie Petersen stated that we have outlined how to put up a pop-up clinic at any time if need be.

The Board members reviewed the CEO report with Julie Petersen. Petersen stated that the Human Resources dashboard has been revamped and we will be working on doing more detailed exit interviews.

Petersen stated that the physician recruiter withdrew the offer that was made to Dr. Hiersche at her direction. She stated that conversation began with Dr. Hiersche in October of last year, and we were successful with a short-term contact for December 2019 through February 2020 as our need for call drove the contract. Dr. Martin stated that ortho has proven to be a difficult recruit and that it is not uncommon for a community of our size to not have 24/7 call coverage.

Chief of Staff Dr. Timothy O'Brien presented the MEC's recommendations for initial appointments and reappointments to the Board.

ACTION: On motion of Erica Libenow and second of Terry Clark, the Board members unanimously approved the initial appointment for Dr. Steven Richards and the reappointments for Dr. Nouredin Abdelhamid, Dr. Lawrence Lareau and additional privileges for Desirae Bloomquist, ARNP and Anna Parr, PA-C as recommended by the Medical Executive Committee.

The Board members reviewed the Chief Medical Officer report with Dr. Kevin Martin. Dr. Martin stated that KVH has been working with (Kittitas County Health Network) KCHN which has led to informational companion for sales and use levy.

Scott Olander reported on KVH's financial performance for January and stated that in-patient volumes were down overall which impacted patient days and admissions. However, AR days came down and the payer mix is still trending up for commercial insurance. Olander went over the state auditor's report and our responses.

ACTION: On motion of Erica Libenow and second of Jon Ward, the Board members unanimously approved the capital expenditure for four ultrasound machines.

The Board members reviewed the operations report with Vicky Machorro, Rhonda Holden, and Carrie Barr. Machorro stated that ENT is coming together and opening in a few days. Holden stated that the pharmacy may have some shortfalls due to the Coronavirus, since many things are manufactured in China. Barr stated that FME is in their new space and that PFAC had their second meeting. Olsen stated that she would like the new Board members to nominate additional committee members.

The Board members reviewed the Community Relations report.

7. Education and Board Reports:

President Davis and Commissioner Ward discussed their takeaways from the AHA Annual meeting. Julie stated that it was an excellent conference.

ACTION: On motion of Jon Ward and second of Erica Libenow, the Board members unanimously approved moving the April Board meeting to April 30, 2020.

8. Old Business:

Julie stated that they had a kickoff meeting last Friday with the consultants for the strategic plan refresh. Julie stated that they went away with an idea of who we are and a sense of momentum. The next meeting is scheduled for April 3rd with the Board. SLT will join for the second half.

9. New Business:

None.

10. Executive Session:

At 7:22 pm, President Davis announced that there would be a 8-minute recess followed by a 60-minute executive session regarding personnel and real estate. RCW 42.30.110(b)(g). No action was anticipated.

At 8:30 pm, the meeting was reconvened into open session.

11. Adjournment:

With no further action and business, the meeting was adjourned at 8:31 pm.

CONCLUSIONS:

1. Motion passed to approve the board agenda.
2. Motion passed to approve the consent agenda.
3. Motions passed to approve the initial appointments and reappointments as recommended by the Medical Executive Committee.
4. Motion passed to approve the capital expenditure for four ultrasound machines.
5. Motion passed to move April Board meeting to April 30.

Respectfully submitted,

Mandy Weed/Matt Altman
Executive Assistant, Board of Commissioners