



KITTITAS COUNTY PUBLIC HOSPITAL DISTRICT No. 1
BOARD OF COMMISSIONERS' SPECIAL MEETING
KVH Conference Room A & B
March 20, 2020

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

KVH STAFF PRESENT: Julie Petersen, Rhonda Holden, Dr. Kevin Martin

MEDICAL STAFF PRESENT: None

The special meeting was called to order at 5:00 p.m. President Bob Davis announced that the purpose of the special meeting was to discuss surge planning and Medical Executive files for provider privileges.

Julie Petersen discussed the surge planning and stated that the COVID-19 clinic is still operating daily. Petersen discussed some of the other changes that have been made, such as moving the wound care clinic, converting rooms to negative pressure, closing the hospital to visitors, on-site security, and cancelling all elective procedures starting Monday, March 23.

Rhonda Holden explained the surge capacity planning and how many patients we could accommodate in each area.

Petersen stated that we can grant emergency privileges for those providers who were reviewed by MEC in March as well as for those who need to take care of patients in the hospital with associate/ambulatory privileges.

With no further business and no action taken, the meeting was adjourned at 6:05 p.m.

Respectfully submitted,

Mandy Weed/Matt Altman
Executive Assistant, Board of Commissioners