



KITTITAS COUNTY PUBLIC HOSPITAL DISTRICT No. 1
BOARD OF COMMISSIONERS' SPECIAL MEETING
Virtual Zoom Meeting
April 14, 2020

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

KVH STAFF PRESENT: Julie Petersen, Rhonda Holden, Carrie Barr, Manda Scott, Mandee Olsen, Scott Olander, Vicky Machorro

MEDICAL STAFF PRESENT: None

The special meeting was called to order 5:00 p.m. President Bob Davis announced that the purpose of the special meeting was to discuss the COVID-19 response.

Julie Petersen stated that things are changing daily. Petersen stated that at the next regular board meeting the senior leadership team will discuss how we plan to emerge from this. They will have to work closely with employees in order to reduce costs.

Manda Scott explained the state of the KVH workforce and described some ways to mitigate labor costs. Scott stated that Human Resources has started tracking sick calls, which are at about 3-4% daily. She stated that they are also working on labor pool processes and trying to get some compliance work completed from staff. Scott also stated that the school closures are having an impact on our workforce. They have continued to have positive relationships with the different unions.

Petersen stated that they are planning to approach employees to discuss voluntary workforce measures to reduce labor costs in May and June.

Scott Olander reviewed the March financials, which came in at a loss due to revenue shortfall from reduced elective surgeries, lower clinic volumes, and lower number of visits in the Emergency Department. For the month of April, we are looking at a revenue shortfall of about six million dollars and a loss from operations in excess of three million dollars.

Petersen stated that KVH is benefiting from its strong balance sheet position but that the organization will face the same challenges that the entire healthcare industry is facing. Financial viability will require further government support and nationwide relations.

With no further business and no action taken, the meeting was adjourned at 5:58 p.m.

Respectfully submitted,

Mandy Weed/Matt Altman
Executive Assistant, Board of Commissioners