



KITTITAS COUNTY PUBLIC HOSPITAL DISTRICT No. 1
BOARD OF COMMISSIONERS' REGULAR MEETING
KVH Conference Room A & B & Zoom
June 25, 2020

BOARD MEMBERS PRESENT: Bob Davis, Erica Libenow, Matt Altman, 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, Michele Wurl, Jason Adler

MEDICAL STAFF PRESENT: None

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

2. Approval of Agenda:

ACTION: On motion of Erica Libenow and second of Matt Altman, the Board members unanimously approved the agenda as presented.

3. Consent Agenda:

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

4. Presentations:

None.

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 have had two employees test positive for Covid-19. Olsen stated that both employees live out of the county and both are back to work at this time.

The Board members reviewed the CEO report with Julie Petersen. Petersen stated that Manda Scott and Morgan Anderson have been tasked with working with those employees who may have hardships associated with childcare this fall if their children do not attend school in person. Petersen stated that this may have a

dramatic impact on our workforce. Petersen also stated that the governor's orders for masking go in effect next week and we will not be allowing people into our facilities without masks. Petersen also stated that she did not have an update on the discussion for executive session so she requested that it be cancelled for today. The Board will resume Coffee with a Commissioner and possibly looking for an outdoor space to meet.

Linda Navarre requested approval of the 2020 Compliance Work Plan. Navarre stated there was an annual review of specific actions taken throughout the year and we have a 24-hour Compliance Hotline as well as a compliance email.

ACTION: On motion of Erica Libenow and second of Matt Altman, the Board members unanimously approved the 2020 Compliance Work Plan as presented.

The Board members reviewed the Chief Medical Officer report with Dr. Kevin Martin. Dr. Martin stated that we have made offers to both a neurologist and vascular provider. Dr. Martin stated we continue to look into additional service lines such as dialysis and others to bring more services in house.

Scott Olander reported on KVH's financial performance, stating that we had a much better May than April. Olander stated that the expansion of specialty services has helped with our financial sustainability as well as receiving CARES funds and the voluntary wage and expense reductions from employees. Olander stated that it appears Kaiser patients are being diverted away from KVH to keep the patients within the Kaiser system rather than have them be served locally. The administration and the Board are assessing the relationship with Kaiser.

ACTION: On motion of Jon Ward and second of Erica Libenow, the Board members unanimously approved the capital expenditure for the Cepheid 4-Molecular Instrument.

The Board members reviewed the operations report with Vicky Machorro, Rhonda Holden, and Carrie Barr. Machorro stated that the two-week surgery scheduling is going well. Holden stated that the physical therapist has accepted the position at FMC and they continue to work on crowding at the lab in the MAC due to Covid-19 distancing requirements. Barr announced that Zoe Carlson, ARNP will be retiring the end of the month.

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

7. Education and Board Reports:

None.

8. Old Business:

None.

9. New Business:

Jon Ward asked about which Medicare Advantage plans are available in Kittitas County.

10. Executive Session:

None.

11. Adjournment:

With no further action and business, the meeting was adjourned at 7:31 pm.

CONCLUSIONS:

1. Motion passed to approve the board agenda.
2. Motion passed to approve the consent agenda.
3. Motions passed to approve the 2020 Compliance Work Plan.
4. Motion passed to approve the capital expenditure for the Cepheid 4-Molecular Instrument.

Respectfully submitted,

Mandy Weed/Matt Altman
Executive Assistant, Board of Commissioners