



KITTITAS COUNTY PUBLIC HOSPITAL DISTRICT No. 1

BOARD OF COMMISSIONERS' REGULAR MEETING

Conference Room A/B & Virtual Zoom Meeting

September 24, 2020

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

KVH STAFF PRESENT: Julie Petersen, Scott Olander, Dr. Kevin Martin

KVH STAFF VIA ZOOM: Vicky Machorro, Rhonda Holden, Carrie Barr, Manda Scott, Michele Wurl, Jason Adler

MEDICAL STAFF VIA ZOOM: 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 Jon Ward and second of Erica Libenow, the Board members unanimously approved the agenda as presented.

3. **Consent Agenda:**

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

4. **Public Comment/Announcements:**

None.

5. **Reports and Dashboards:**

The Board stated they would review the quality reports with Mande Olsen at the next meeting.

The Board members reviewed the CEO report with Julie Petersen. Petersen stated that the CARES fund money and the 340B program have been discussed at her recent Regional Policy Board (RPB) meeting and American Hospital Association (AHA) meeting. Petersen also stated that we are working on getting 24-hour, 7-day-a-week coverage back with Phoenix Security as we have had an increase in mental health patients.

The Board discussed strategies for Board communication in response to comments, questions, and concerns from the public.

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

ACTION: On motion of Jon Ward and second of Terry Clark, the Board members unanimously approved the initial appointment for Dr. Paul DeBusschere, Dr. Michael Zammit, Dr. Andrew Gustafson, Dr. Alma Fe Houghton, Steven "Todd" Curtis, PA-C and the reappointments for Dr. James Denisar-Green, Rhonda Ramm, ARNP, and James Repsher, PA-C as recommended by the Medical Executive Committee.

The Board members reviewed the Chief Medical Officer report with Dr. Kevin Martin.

Scott Olander reported on KVH's financial performance, stating that we had another good month. Expenses were also in line for the most part and days cash on hand increased by 3.6 days. Olander stated that the balance sheet continues to get stronger but it is looking like September will be a softer month. Olander explained that Resolution No. 20-04 would allow KVH to incur debt at a later date, if necessary, but does not require us to borrow. Any decision to take on additional debt would have to be approved by the board.

ACTION: On motion of Jon Ward and second of Terry Clark, the Board members unanimously approved the Capital Expenditure Request for OR Scopes and Video Towers. The Board thanked the Hospital Foundation for their donation.

ACTION: On motion of Erica Libenow and second of Terry Clark, the Board members unanimously approved Resolution No. 20-04, the authorization of official intent to reimburse capital expenditures from proceeds of a future borrowing in connection with acquiring, construction, and equipping improvements and renovations to the District's hospital and clinic facilities, including its information technology systems.

The Board members reviewed the operations report with Vicky Machorro, Rhonda Holden, and Carrie Barr.

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

6. Education and Board Reports:

None.

7. Old Business:

Commissioner Ward stated he would like to propose moving the November Board meeting to December 3rd.

ACTION: On motion of Jon Ward and second of Matt Altman, the Board members unanimously approved the moving the November Board meeting to December 3, 2020.

8. New Business:

None.

10. Executive Session:

At 6:55 pm, President Davis announced that there would be a 5-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 7:30 pm, the meeting was reconvened into open session.

11. Adjournment:

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

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 request.
5. Motion passed approving Resolution No. 20-04.
6. Motion passed to approve meeting date for November Board meetings

Respectfully submitted,

Mandy Weed/Matt Altman
Executive Assistant, Board of Commissioners