



KITTITAS COUNTY PUBLIC HOSPITAL DISTRICT No. 1

BOARD OF COMMISSIONERS' REGULAR MEETING

KVH Conference Room A & B & Via Zoom

February 25, 2021

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

KVH STAFF PRESENT: Julie Petersen, Scott Olander, Vicky Machorro, Mandeel Olsen

KVH STAFF VIA ZOOM: Rhonda Holden, Dr. Kevin Martin, Carrie Barr, Michele Wurl, Jeff Yamada, Jason Adler, Ron Urlacher, Stacy Olea

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 Terry Clark and second of Erica Libenow, the Board members unanimously approved the agenda as presented.

3. **Consent Agenda:**

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

4. **Presentations:**

John Flink, Federal Affairs, WSHA gave a presentation on the political context in Washington D.C., an update with what is going with Covid, and discussion of the AHA's 2021 Health Policy Agenda.

5. **Public Comment/Announcements:**

None.

6. **Reports and Dashboards:**

The Board members reviewed the QI dashboards and summary with Mandeel Olsen. Olsen thanked the amazing group of volunteers who have worked at the vaccine clinic. It is a huge undertaking and we couldn't do it without the hard work of volunteers and staff.

The Board members reviewed the CEO report with Julie Petersen. Petersen asked if there were any other changes the Board wanted to make to the order of the agenda. It was decided to move the public comment section before presentations.

The Board members reviewed the operations report with Vicky Machorro, Rhonda Holden, and Carrie Barr. Machorro stated that we will be updating our visitor policy effective March 1st. Holden stated that Cle Elum has been receiving a number of referrals for physical therapy after the fire in the privately owned PT. Barr stated that the clinic visitor policy will mirror the hospital's visitor policy.

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

ACTION: On motion of Matt Altman and second of Erica Libenow, the Board members unanimously approved the initial appointments for Dr. Amy Canada, Dr. Arthur Molina, Dr. Kari Ritch and the reappointments for Dr. Rajendra Suvarna, Dr. Todd Greenberg, Dr. David Krueger, Dr. Robert Ortiz, Dr. Dane Sandquist, Dr. Vanessa Wright, and Carissa Dahl, ARNP 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 for February and stated that, for the most part, we have positive budget variances and expenses were below budget.

ACTION: On motion of Erica Libenow and second of Jon Ward, the Board members unanimously approved the capital expenditure for three Ethicon Harmonic Generators.

ACTION: On motion of Terry Clark and second of Erica Libenow, the Board members unanimously approved the capital expenditure for the Holter Monitor & Cardiac Stress Test System.

ACTION: On motion of Terry Clark and second of Matt Altman, the Board members unanimously approved the capital expenditure for three iSTATs.

ACTION: On motion of Jon Ward and second of Erica Libenow, the Board members unanimously approved the capital expenditure for the software upgrade to existing C-arm for vascular studies.

ACTION: On motion of Jon Ward and second of Terry Clark, the Board members unanimously approved the capital expenditure for three diagnostic ultrasound machines.

Olander stated that the laboratory renovation and expansion will need to be a public works project and is required to go to bid. Therefore, the capital expenditure request is being replaced by Resolution 21-01.

ACTION: On motion of Jon Ward and second of Erica Libenow, the Board members unanimously approved Resolution 21-01 Authorization of a Public Works Project.

Olander stated that we have some energy-efficiency improvements that must be completed by 2027. We are applying for some grant funding to help offset some of those costs. Ron Urlacher went over the list of projects that need to be done and stated that, if we don't meet the new targets by 2027, there is a \$90,000 per year penalty. The Board discussed whether the projects should be submitted for the Board's approval in phases or all at once.

The Board members reviewed the Community Relations report with Michele Wurl. Wurl stated that the Dr. Oz show has reached out to KVH regarding the fake PPE.

7. Education and Board Reports:

Commissioner Clark reviewed the case study "Board Governance in a Rural Community from the Fullerton Hospital."

Julie Petersen commented that the virtual AHA Rural Conference was good but not as engaging being virtual, and that she missed the networking opportunities. Petersen also stated that we are considering a retreat in Chelan for the Board and SLT on June 30, July 1 and July 2.

8. Old Business:

None.

9. New Business:

None.

10. Adjournment:

With no further action or business, the meeting was adjourned at 7:30 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 three Ethicon Harmonic Generators.
5. Motion passed to approve the capital expenditure for the Holter Monitor & Cardiac Stress Test System.
6. Motion passed to approve the capital expenditure for three iSTATs.
7. Motion passed to approve the capital expenditure for the software upgrade to the existing C-arm for vascular studies.
8. Motion passed to approve the capital expenditure for three diagnostic ultrasound machines.
9. Motion passed to approving Resolution 21-01 Authorization of a Public Works Project.

Respectfully submitted,

Mandy Weed/Matt Altman
Executive Assistant, Board of Commissioners