



KITTITAS COUNTY PUBLIC HOSPITAL DISTRICT No. 1
BOARD OF COMMISSIONERS' REGULAR MEETING
KVH Conference Room A & B & Via Zoom
March 25, 2021

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

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

KVH STAFF PRESENT VIA ZOOM: Vicky Machorro, Rhonda Holden, Carrie Barr, Michele Wurl, Ron Urlacher, Jeff Yamada, Marcus Jaffe

Guests: Bill Mannewitz from RehabVisions

MEDICAL STAFF PRESENT: 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 Matt Altman and second of Erica Libenow, the Board members unanimously approved the agenda.

3. Consent Agenda:

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

4. Public Comment/Announcements:

None.

5. Presentations:

Bill Mannewitz from RehabVisions presented on rehab services. They are seeing an increase in productivity. Currently it is running at 72%, with the goal being 75%. In 2019-2020 productivity was at 60%. OT/Speech program also continues to grow. Marcus reviewed the Press Ganey patient satisfaction scores. Patient satisfaction top box score was at 85.12%, with a goal of 75%. Patient satisfaction score increased from 80.68% in 2020. Inpatient evaluation response time is less than 24 hours. All patients are being contacted for outpatient evaluations within 48 hours. Currently evaluations are scheduled 2-3 weeks out, with the option to slide forward to fill a

cancelled spot. Surgical Ortho patients are prioritized and are seen within the week unless unavailable due to the patient's schedule. Cancellation rate for 2020 with the pandemic was over 16% (standard is less than 15%). Currently for 2021 the average has been 15%. Staffing metrics: two new physical therapists and one new rehab technician were hired. Recruiting efforts continue for a physical therapist with an emphasis on pelvic health, a physical therapist with general orthopedic emphasis, and an occupational therapist for Home Health and outpatients. Rehab is seeing an increase in pediatric patients and Lymphedema cases.

6. Reports and Dashboards:

The Board members reviewed the QI dashboards and summary with Mande Olsen. Olsen stated that the employee COVID vaccination rate is currently at 67%. There are two new dashboards that have been added to the report for Home Health and Hospice. The increase of needle sticks has to do with staff using new devices with new safety caps that staff are unfamiliar with as well as staff fatigue. There have only been two needle sticks at the COVID Vaccine Clinic, which is a very low number considering how many vaccines are given daily.

The Board members reviewed the CEO report with Julie Petersen. Petersen reported that State Representative Alex Ybarra has been successful in getting the hospital projects passed through the House of Representatives.

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

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. Mohan Ashok Kumar, Dr. Adarsh Bhardwaj, Dr. Jesse Cone, Dr. Erik Monick, and Jordan Giesler, PA-C and the reappointments for Dr. Jonathan Hibbs, Dr. Mark Larson, and Dr. Robert Reuter, 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. Olander stated that KVH had a positive month and is ahead of budget. Olander presented a capital expenditure request for the renovation of the Pre-Operative clinic. The Lab expansion will include where the Pre-Operative office is currently. They will move to

what was the old General Surgery Office. The project will include new carpet in the waiting area, new flooring in the exam rooms, new cabinet doors, new lighting, removing the entrance vestibule, and replacing the front door with an ADA-compliant power assist floor. Actual cost of the project request is \$147,720.

ACTION: On motion of Jon Ward and second of Erica Libenow, the Board members unanimously approved the Capital Expenditures request for the Pre-Operative Clinic renovation in the amount of \$147,720.

The Board members reviewed the Community Relations report.

7. Education and Board Reports:

Commissioner Terry Clark shared some information from an American Hospital Association webinar he attended.

8. Old Business:

None.

9. New Business:

None.

10. Executive Session:

At 6:55 p.m., President Davis announced that there would be a 10-minute recess followed by a 60-minute executive session regarding personnel and real estate. RCW 42.30.110(b). There is action anticipated.

At 8:05 p.m., the meeting was reconvened into open session.

ACTION: On the motion of Erica Libenow and second of Matt Altman, the board members unanimously approved to authorize administration to amend the Valley Medical Properties Medical Building Lease and associated ground lease with the understanding that the ground lease will terminate and the building title will transfer to the District at the conclusion of the amended lease term, August 31, 2025.

11. Adjournment:

With no further action and business, the meeting was adjourned at 8:05 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, reappointments, changes in status, and additional privileges as recommended by the Medical Executive Committee.
4. Motion passed authorizing the capital expenditure request for the Pre-Operative Clinic renovation.
5. Motion passed to authorize administration to amend the Valley Medical Properties Medical Building Lease and associated ground lease with the understanding that the ground lease will terminate and the building title will transfer to the District at the conclusion of the amended lease term, August 31, 2025.

Respectfully submitted,

Shannon Carlson, CPCS/Matt Altman
Medical Staff Coordinator