



# KITTITAS COUNTY PUBLIC HOSPITAL DISTRICT No. 1

## BOARD OF COMMISSIONERS' REGULAR MEETING

KVH Conference Room A & B & Via Zoom

April 22, 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, Michele Wurl, Ron Urlacher, Jeff Yamada, Jason Adler, Manda Scott, Auren O'Connell, Dr. Andrew Thomas, and Tricia Sinek

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 Terry Clark, 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:**  
President Davis stated he had a grandchild born at KVH this week and that he wanted to go on the record and state how amazing all of the staff was for a young couple with their first child.
5. **Presentations:**  
Auren O'Connell, DNP and Dr. Andrew Thomas of Family Medicine Cle Elum went over the five principles of Integrated Behavioral Healthcare and stated that they wanted to celebrate the successes of the AIMS grant. Dr. Thomas stated they are able to do an immediate warm hand off of the patient for counseling and intervention. Auren discussed the importance of the systematic care follow up.
6. **Reports and Dashboards:**

The Board members reviewed the QI dashboards and summary with Mandee Olsen. Olsen stated that the Quality Department staff are starting to come back to the office and stepping back from the vaccine clinic. Julie Petersen stated we had an unplanned site visit on Tuesday from the Joint Commission. Olsen stated that the Joint Commission noted some things that we had been working on, which gave us a head start. Petersen stated that blood banking transitions over from the lab to the nursing staff. Olsen stated that the gembas with the Board members are one way to show the organization's investment in the lab. Olsen also stated that the clinics have been working on days to referral and they are making great improvement.

The Board members reviewed the CEO report with Julie Petersen. Petersen pointed out that we have our first support services report on this month's agenda. She said that we have reached 77% completion for the employee engagement survey and thanked the Board for attending huddles. Manda Scott stated that HR will start doing a deeper dive into the data tomorrow. Dr. Martin commented that they will be sending out the provider engagement survey in the next few days. Scott also commented on the training that is being rolled out this year for customer service. Petersen also stated that Governor Inslee will be here on Tuesday for a tour at the CWU vaccine clinic and that she has been asked to attend. Petersen further stated that Hospital District Number 1 received a thank you letter from the Kittitas County Board of Health for the Covid response with testing and vaccines.

The Board members reviewed the operations report with Vicky Machorro and Rhonda Holden. Holden stated that the Washington State Department of Health and the National Guard will be hosting a vaccine clinic on May 1 in Cle Elum.

The Board members reviewed the support services report with Michele Wurl, Jeff Yamada, and Ron Urlacher. Yamada stated that they are going to pilot the single sign on at Radio Hill and hope to implement it in the fourth quarter of this year.

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 Jon Ward, the Board members unanimously approved the initial appointments for Dr. Roberta Hoppe, Frances Hull, ARNP, McKenzie Kmack, CRNA and the reappointments for Dr. Kenneth Lindsey, Dr. Monica Romanko, Dr. Meghan Young, Dr. Thomas Ellingson, Dr. Daniel Lucas, Dr. Suri Obulareddy, Dr. Peilin Reed, Desirae Bloomquist, ARNP, Dalila Fairchild, CRNA, Aaron Long, ARNP, Dena Mahre, PA-C, and Chelsea Newman, PA-C, as recommended by the Medical Executive Committee.

**ACTION:** On motion of Jon Ward and second of Erica Libenow, the Board members unanimously approved the Cardiology Delineation as presented.

The Board members reviewed the Chief Medical Officer report with Dr. Kevin Martin. Dr. Martin stated we have two pediatricians out on leave and that we have interviewed a couple of locums to help with call coverage.

Scott Olander reported on KVH's financial performance for March. Olander stated that everything is moving in the right direction and that revenue cycle had an outstanding month bringing in receipts. Olander also stated that we continue to bring on and look at new service lines for our community.

**ACTION:** On motion of Jon Ward and second of Terry Clark, the Board members unanimously approved the Capital Expenditures request for the point-of-sale system for the Café.

**ACTION:** On motion of Erica Libenow and second of Matt Altman, the Board members unanimously approved the Capital Expenditures request for the Corometric 259cx series Maternal/Fetal Monitoring System (4).

**7. Education and Board Reports:**

Julie Petersen stated that she is looking for a diversity speaker to present at the retreat in June.

**8. Old Business:**

None.

**9. New Business:**

None.

**10. Executive Session:**

At 7:00 p.m., President Davis announced that there would be a 10-minute recess followed by a 30-minute executive session regarding risk. RCW 42.30.110(i). No action was anticipated.

At 7:40 p.m., the meeting was reconvened into open session.

**11. Adjournment:**

With no further action and business, the meeting was adjourned at 7:41 p.m.

**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 cardiology delineation.
5. Motion passed authorizing the capital expenditure request for the point-of-sale system for the café.
6. Motion passed authorizing the capital expenditure request for the Corometric 259cx series Maternal/Fetal Monitoring System (4).

Respectfully submitted,

Mandy Weed/Matt Altman  
Executive Assistant, Board of Commissioners