



KITTITAS COUNTY PUBLIC HOSPITAL DISTRICT No. 1
BOARD OF COMMISSIONERS' REGULAR MEETING
KVH Conference Room A & B & Via Zoom
July 22, 2021

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

KVH STAFF PRESENT: Scott Olander, Mandee Olsen, Vicky Machorro, Michele Wurl, Tricia Sinek, Carrie Barr, Manda Scott, Dr. Kevin Martin, Ron Urlacher

KVH STAFF PRESENT VIA ZOOM: Jeff Yamada, Jason Adler, Rhonda Holden

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:

President Davis stated the provider spotlights needed to be removed from the agenda as we don't have any back from the videographer at this time.

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

3. Consent Agenda:

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

4. Public Comment/Announcements:

None.

5. Reports and Dashboards:

Mandee Olsen reviewed the report from the CMS critical access survey and stated that we did not receive any findings in one out of the four areas. Olsen stated that a plan of correction and extension letters have been submitted but we have not heard back on any of those at this time. The Board members reviewed the QI dashboards and summary with Mandee Olsen.

The Board members reviewed the CEO report. President Davis commented the campus improvement plan is trying to make things look a little nicer on campus.

Ron Urlacher stated that Ken Camarata submitted a supplemental in regards to the lab expansion project. Urlacher stated we received three bids, but only one of them met the qualifications responsive to the bid.

ACTION: On motion of Jon Ward and second of Erica Libenow, the Board members unanimously approved the bid from VK Powell as presented for \$1,086,000 for the lab expansion project.

The Board members reviewed the operations report with Vicky Machorro, Rhonda Holden, and Carrie Barr. Machorro stated that the Rodeo BBQ will be August 25th. Barr stated they are working on moving the Covid vaccines back into the clinics. Dr. Martin commented that it is now more important to get shots in arms than it is to not waste doses and is worth using a vial for one vaccine. Barr also stated that we received notification of a grant for \$148,000 for raising vaccine confidence and reducing hesitancy for the Rural Health Clinics.

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

ACTION: On motion of Erica Libenow and second of Terry Clark, the Board members unanimously approved the initial appointments for Dustin Hurter, PA-C, Dr. Afshin Edrisse, Resident, Dr. Naomi Swain, Resident and the reappointments for Dr. Christopher Petty, Dr. Christian Ingui, Dr. Michael Mercurio, Dr. Jose Ospina, Ryan Ahr, PA-C, and William Phillips, PA-C, as recommended by the Medical Executive Committee.

The Board members reviewed the Chief Medical Officer report. Dr. Martin stated that Covid case rates are going back upwards and nationally rates are up 300% over the last week.

Scott Olander reported on KVH's financial performance for June. Olander stated that the hospital has been very busy and we have had a lot of out of town visits at Urgent Care. Olander stated that the expenses over budget are all volume related.

ACTION: On motion of Erica Libenow and second of Jon Ward, the Board members unanimously approved the Capital Expenditure request for the pulmonary function equipment.

Michele Wurl stated that since vaccine are wrapping up in the hospital Kathryn Brunner will be coming back to Community Relations and they are working on the Rodeo BBQ.

6. Education and Board Reports:

None.

7. Old Business:

None.

8. New Business:

None.

9. Adjournment:

With no further action and business, the meeting was adjourned at 6:13 p.m.

CONCLUSIONS:

1. Motion passed to approve the board agenda as amended.
2. Motion passed to approve the consent agenda.
3. Motion passed to approve the bid from VK Powell as presented for \$1,086,000 for the lab expansion project.
4. Motions passed to approve the initial appointments and reappointments as recommended by the Medical Executive Committee.
5. Motion passed authorizing the capital expenditure request for the pulmonary function equipment.

Respectfully submitted,

Mandy Weed/Matt Altman
Executive Assistant, Board of Commissioners