



KITTITAS COUNTY PUBLIC HOSPITAL DISTRICT No. 1
BOARD OF COMMISSIONERS' SPECIAL MEETING
KVH Conference Room A & B & Via Zoom
December 2, 2021

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

KVH STAFF PRESENT: Julie Petersen, Scott Olander, Vicky Machorro, Manda Scott, Dr. Jeff Yamada, Jason Adler, Rhonda Holden, Mandee Olsen, Michele Wurl, Ron Urlacher, Dede Utley, Nicole Hilderman, Yvette Hake, Cindy Ness

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 requested to add a three year Teamster Agreement under New Business.

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 Matt Altman and second of Terry Clark, the Board members unanimously approved the consent agenda.

4. Public Comment/Announcements:

Scott Olander stated that he wanted to thank both Yvete Hake (37 years of service) and Cindy Ness (almost 34 year of service) for their dedication to Kittitas Valley Healthcare as they both retire tomorrow.

5. Presentations:

Robin Read and Doug Fulp of the Kittitas County Health Network (KCHN) presented an updated Community Health Needs Assessment (CHA) and Community Health Improvement Plan (CHIP). Read presented the mission and vision of KCHN as well as how the formation of the network and the required elements of the Community Health Needs Assessment. Fulp reviewed the survey responses that went into the

report. Read stated that this shows how organizations can come together and work towards a common goal and how we can improve the delivery of community resources and health care services.

6. Reports and Dashboards:

The Board members reviewed the QI dashboards and summary with Mandee Olsen. Olsen stated that we are seeing a theme among the dashboards around visitation and it has impacted our patient satisfaction scores. Olsen stated to expect the final QAPI draft and proposed measures and the next board meeting.

The Board members reviewed the CEO report with Julie Petersen. Petersen stated that we are working on a nomination to a congressionally mandated committee for Rhonda Holden to the Health and Human Services (HHS) Ground Ambulance Patient Billing Advisory Committee. Petersen stated that it is very important to have the rural perspective on the committee.

The Board members reviewed the operations report with Vicky Machorro and Rhonda Holden. Machorro stated that we have lost several staff in surgical services and we are struggling with getting applications. Holden stated that they are also struggling in Home Health and Hospice with staffing and that she has not been able to get any travelers.

The Board members reviewed the support services report with Michele Wurl, Jeff Yamada, and Ron Urlacher. Yamada stated that we had two downtime instances recently. The first one being with Cerner which was the largest downtime we've experienced in the four years since implementation. Yamada stated that the other was with OnRad which resulted in us not being able to send out images to get reports. Rhonda Holden stated this required us to go on diversion for a short time. Urlacher stated that Phase I of the lab is on track to be completed the first week of January.

Chief of Staff Dr. Timothy O'Brien presented the MEC's recommendations for initial appointments and reappointments to the Board. Dr. O'Brien stated that Dr. Price has been removed from reappointment as he is no longer contracted with OnRad.

ACTION: On motion of Jon Ward and second of Terry Clark, the Board members approved the initial appointments. The motion passed with 4 in favor and 1 abstention as Commissioner Libenow did not have an opportunity to review the files for Dr. Paul Bikhazi, Dr. Ginger Longo and the reappointments for Dr. Holly Dawson, Dr. Jamin Feng, Dr. Maribel Serrano, Dr. Daniel Spiger, Dr. Lauren Wikholm, Dr. David

Ishimitsu, Dr. Kevin Ma, Dr. Fatima Milfred, Dr. Rachel Monick, Dr. Viren Patel, Dr. Peter Piampiano, Dr. Shawn Summers, Dr. Alix Vincent, Anna Collins, ARNP, Cassie Gavin, ARNP, Randy McGee, CRNA, and Emma Jean Yoder, ARNP, as recommended by the Medical Executive Committee.

The Board members reviewed the Chief Medical Officer report.

The board watched this month's spotlight videos of Dr. Holly Dawson of KVH Women's Health, and Dr. John Merrill-Steskal of KVH Family Medicine Ellensburg.

Scott Olander reported on KVH's financial performance for October. Olander stated that patient days has a strong positive variance and a negative variance noted in minutes in surgical cases due to suspending elective surgeries for five weeks.

ACTION: On motion of Jon Ward and second of Terry Clark, the Board members unanimously approved the Capital Expenditure request for the Pyxis Drug Dispensing System/Machine with an updated amount of \$864,421.72.

ACTION: On motion of Matt Altman and second of Jon Ward, the Board members unanimously approved Resolution 21-06, amending the 2021 operating budget.

Olander stated that he received an email from Kaiser regarding about two hundred HMO members. Olander stated that Kaiser is asking us to have a care delivery network to allow these two hundred members of our community access to KVH services. After further discussion it was decided to go ahead and allow this in order to support our community members.

7. Old Business:

None.

8. New Business:

Julie Petersen stated that Teamsters ratified the contract we agreed to. Manda Scott stated that we brought a comprehensive compensation plan to them and staff now have a predictable career development plan.

ACTION: On motion of Jon Ward and second of Matt Altman, the Board members unanimously approved the Collective Bargaining Agreement with Teamsters Local 760 for the term of January 1, 2022 to December 31, 2024.

9. Executive Session:

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

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

10. 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 as amended.
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 authorizing the Capital Expenditure request for the Pyxis Drug Dispensing System/Machine with an updated amount of \$864,421.72.
5. Motion passed approving Resolution 21-06, amending the 2021 operating budget.
6. Motion passed authorizing the Collective Bargaining Agreement with Teamsters Local 760 for the term of January 1, 2022 to December 31, 2024.

Respectfully submitted,

Mandy Weed/Matt Altman
Executive Assistant, Board of Commissioners