



KITTITAS COUNTY PUBLIC HOSPITAL DISTRICT No. 1

BOARD OF COMMISSIONERS' REGULAR MEETING

KVH Conference Room A & B & Via Zoom

July 28, 2022

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

KVH STAFF PRESENT: Julie Petersen, Scott Olander, Manda Scott, Jeff Yamada, Mandee Olsen, Ron Urlacher, Stacy Olea, Michele Wurl, Vicky Machorro, John Bartlett, Linda Navarre, Jason Adler, Tricia Sinek, Cindy Kelly

MEDICAL STAFF PRESENT: Dr. Timothy O'Brien, Dr. Roberta Hoppe

1. At 5:00 p.m., President Erica Libenow called the regular board meeting to order.

2. **Approval of Agenda:**

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

3. **Consent Agenda:**

ACTION: On motion of Matt Altman and second of Jon Ward, the Board members unanimously approved the consent agenda as presented.

4. **Presentation:**

Linda Navarre, Compliance Officer presented the Compliance Work Plan for 2022.

ACTION: On the motion of Jon Ward and second of Bob Davis the Compliance Work Plan was unanimously approved as presented.

5. **Public Comment/Announcements:**

None.

6. **Reports and Dashboards:**

The Board members reviewed the QI dashboards and summary with Mandee Olsen. Olsen reviewed the DNV non-conformities and our action plan.

The Board members reviewed the CEO report with Julie Petersen. Petersen reported that the Anesthesia group met with surgeons and department heads to discuss their

plan since they will be down to two the end of August. Petersen recognized the following for being nominated for the Kittitas County Public Health Champion Award; KVH Family Birth Place for the Blue Band Initiative, Volunteers from the COVID Vaccination Clinic, Kathryn Brunner, and Anna Scarlet. The winner was the Kittitas County Health Network. Petersen recognized Jeff Yamada for being Becker's Hospital Review as the CIO to watch. Jeff Yamada reported on the Cerner and Oracle Acquisition. He does not believe this will have any effect on services at the hospital.

The Board members reviewed the operations report with Vicky Machorro and Stacy Olea. Machorro stated we are still short several positions and struggling with hard to transfer patients.

The Board members reviewed the support services report with Michele Wurl, Jeff Yamada, and Ron Urlacher. Wurl stated that there is a KVH employee appreciation event scheduled for December 3rd. Yamada reviewed the phishing alert email project. Once a month emails are sent to employees to see if they can recognize it as phishing. Urlacher reported on the new badge access system. Once all employees get the new badge then Engineering will change the exterior door locks.

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. Johan Ahn, Dr. James Collins, Dr. Faranak Sadri Tafazoli, Dr. Jeffrey Zuckerman, Billie Scott, CRNA, Dr. Edward Letellier Jr., Dr. Jacob Matheson, Dr. Zephron Newmark, and the reappointments for Dr. Anupam Arora, Dr. Frank Cruz, Dr. Aaron Price, Dr. Daniel Smith, Dr. Jason Lue, Erin Olander, ARNP, and Emile Torretta, CNM as recommended by the Medical Executive Committee.

Scott Olander reported on KVH's financial performance for June. Olander stated that in-patient days are up, med surg and ICU patient days are up, as well as ED. Family Birth Place delivered more infants than budgeted.

7. Education and Board Reports:

Matt Altman and Jon Ward gave an update on their experience at the AHA Leadership Summit.

8. Old Business:

Julie Petersen stated that there will be a Joint Strategic Planning Meeting for Hospital District 1 and Hospital District 2 scheduled September 28th, 2022 at 2:00pm.

9. New Business:

None.

10. Executive Session:

At 6:58 p.m., President Libenow announced that there would be a 10-minute recess followed by a 10-minute executive session regarding personnel. RCW 42.30.110(g). No action was anticipated.

At 7:20 p.m., the executive session was extended 5 minutes.

At 7:25p.m. the meeting was reconvened into open session.

11. Adjournment:

With no further action and business, the meeting was adjourned at 7:30 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 2022 Compliance Work Plan
4. Motions passed to approve the reappointments as recommended by the Medical Executive Committee.

Respectfully submitted,

Shannon Carlson, CPCS/Terry Clark
Medical Staff Coordinator