



KITTITAS COUNTY PUBLIC HOSPITAL DISTRICT No. 1
BOARD OF COMMISSIONERS' REGULAR MEETING
KVH Conference Room A & B & Via Zoom
June 22, 2023

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

KVH STAFF PRESENT: Julie Petersen, Scott Olander, Manda Scott, Mandee Olsen, Ron Urlacher, Dr. Kevin Martin, Michele Wurl, Jeff Yamada, Stephanie Walker, Rhonda Holden, Dr. Roberta Hoppe, Jeff Holdeman, Tricia Sinek, Jason Adler, Nassar Basmeh, James Sivonen, Kara Henderson

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

2. **Approval of Agenda:**

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

3. **Consent Agenda:**

ACTION: On motion of Bob Davis and second of Terry Clark, the Board members unanimously approved the consent agenda as presented.

4. **Presentation:**

Dr. Kevin Martin and Manda Scott presented on Rural Healthcare Workforce. Dr. Martin reviewed the Supply and Demand Projections from 2019 to 2034 according to the AAMC and stated that we are looking at a shortage of 48,000 physicians by the year 2034 for primary care. Dr. Martin stated that the population is getting older including physicians and by 2030 a third of the workforce will be 65 years old. Dr. Martin stated that regulatory burnout was already happening pre-pandemic from administrative regulations like pre-authorizations, paper work etc. Dr. Martin reviewed what KVH has done to lighten the load of providers such as care teams, innovative scheduling, dictations solutions, etc. Manda Scott reviewed tools we are using to retain staff as far as career development, benefits, retention incentives and wellness activates. Scott stated that there are monthly meetings held to review provider feedback. At the conclusion of the presentation there were further discussion regarding locum wages versus employed wages, what we can do as KVH and that locum wages were not sustainable to the organization long term.

5. **Public Comment/Announcements:**

Nancy Wieking stated that she is nervous hearing that twenty-two providers have left and is concerned with lack of retention as it affects her and her family personally. Ms. Wieking also stated that she is concerned about the aging population as she is one.

Dr. Kevin Martin stated that he would like to take a moment of personal privilege to thank Matt Altman for stepping in and doing work he never thought he would do while serving on The Rural Collaborative Ethics Committee.

6. Reports and Dashboards:

Mandee Olsen stated that the DNV Corrective Action Plan was formally accepted today and no further clarification is needed. Olsen stated that there will be some DNV trainings offered later this summer. The Board members reviewed the QI dashboards and summary with Olsen. Olsen stated that the dashboards are moving in the right direction.

The Board members reviewed the CEO report with Julie Petersen. Petersen stated that we have received preliminary results of the Survey of Patient Safety which had a response rate of 82%! Petersen stated that she wanted to thank Winegar's for donating the ice cream that was given out for reaching over 80% response rate on the survey. President Altman stated that he appreciated how productive the conversions were at the Board retreat regarding our strategic plan and the impact it has on the entire organization.

Ron Urlacher gave an update on the Expansion Project. Urlacher stated that the cost is virtually unchanged this month and we will soon start to see some tangible things happening.

The Board members reviewed the operations report with Jeff Holdeman (filling in for Dede Utley), Rhonda Holden and Stephanie Walker (filling in for Stacy Olea). Holdeman stated we are struggling to find night shift CNA's. Holden stated that Spencer Jarman was recently selected by YVCC students to present their graduation address ceremony and encouraged everyone to watch it on YouTube. Holden also stated that we have had a request from Harborview to assist Medic One and KVFR with obtaining and overseeing whole blood for trauma patients. Walker stated that Rapid Access is doing very well, seeing between 16-20 patients per day during the week.

Chief of Staff Dr. Roberta Hoppe presented the MEC's recommendations for initial appointments and reappointments to the Board.

ACTION: On motion of Erica Libenow and second of Bob Davis, the Board members unanimously approved the initial appointments for Dr. Craig Edgar, Dr. Rachel Hampton, Dr. Nicolaus Kuehn, Dr. Jeff Papazian, Dr. Craig Southwell, Dr. William Zinn and the reappointments for Dr. June Bredin, Dr. Todd Davidson, Dr. Hanafy Hanafy, Dr. Kevin Owens, Dr. Michael Zammit, Dr. Nashwa Abed, Dr. Jeffrey Caverly, Dr. Sheldon Jensen, Dr. Paul Lampert, and Dr. Ian Stand, as recommended by the Medical Executive Committee.

ACTION: On motion of Jon Ward and second of Terry Clark, the Board members unanimously approved the Point of Care Ultrasound for ED Delineation of Privileges as presented.

The Board members reviewed the Chief Medical Officer report with Dr. Kevin Martin.

Scott Olander reported on KVH's financial performance for May. Olander stated that we were below budget for patient days and deliveries. Olander stated that clinic visits were a little below budget and diagnostic imaging was above budget for both the month and year overall. Olander reviewed the growth over the past few years and stated we are continuing to grow and we had an overall positive variance for the month and year.

ACTION: On motion of Jon Ward and second of Erica Libenow, the Board members unanimously approved the Capital Expenditure Request for fourteen power exam tables.

7. Education and Board Reports:

President Altman reviewed the upcoming conferences.

8. Old Business:

None.

9. New Business:

None.

10. Executive Session:

At 7:25 p.m., President Altman announced that there would be a 5-minute recess followed by a 15-minute executive session regarding personnel. RCW 42.30.110(g). No action was anticipated.

At 7:45 p.m., the meeting was reconvened into open session.

11. Adjournment:

With no further action and business, the meeting was adjourned at 7:46 p.m.

CONCLUSIONS:

1. Motion passed to approve the board agenda as presented.
2. Motion passed to approve the consent agenda.
3. Motions passed to approve the reappointments as recommended by the Medical Executive Committee.
4. Motion passed to approve the Point of Care Ultrasound for ED Delineation of Privileges as presented.
5. Motion passed approve the Capital Expenditure Request for fourteen power exam tables.

Respectfully submitted,

Mandy Weed / Jon Ward
Executive Assistant / Secretary - Board of Commissioners