



KITTITAS COUNTY PUBLIC HOSPITAL DISTRICT No. 1

BOARD OF COMMISSIONERS' REGULAR MEETING

KVH Conference Room A & B & Via Zoom

August 24, 2023

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

KVH STAFF PRESENT: Julie Petersen, Scott Olander, Manda Scott, Mandee Olsen, Dr. Kevin Martin, Michele Wurl, Jeff Yamada, Rhonda Holden, Dr. Roberta Hoppe, Dede Utley, Stacy Olea, Tricia Sinek, Nassar Basmeh, James Sivonen, Dr. O'Brien

1. At 5:00 p.m., Vice-President Terry Clark called the regular board meeting to order.

2. **Approval of Agenda:**

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

3. **Consent Agenda:**

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

4. **Public Comment/Announcements:**

None.

5. **Reports and Dashboards:**

The Board members reviewed the QI dashboards and summary with Mandee Olsen. President Altman stated that he and Mandee met and reviewed the QAPI plan that will be coming to the board later in the year. Olsen stated that the QAPI plans will be incorporated into the budget process as they are thinking strategically.

The Board members reviewed the CEO report with Julie Petersen. Petersen stated that they met for a strategic planning session which was very productive and provided a lot of prep work for the QAPI's. Petersen stated that the OB Hospitalist Group (OBHG) was also on site for a visit the same day as the planning session. Petersen stated that OBHG will have a core group of three to five physicians at KVH. Petersen announced that Jason Adler will be stepping into the CFO role and Scott Olander will shift his work to the charge master and revenue cycle.

The Board members reviewed the Human Resources and Staff Development report with Manda Scott. Scott stated that the employment survey shows people are wanting to maintain their current positions and are now starting to return to previous positions. Scott

stated that they will be putting in a request for a CNA program similar to the MA program as we have had great success with it in our clinics.

The Board members reviewed the operations report with Dede Utley, Rhonda Holden and Stacy Olea. Utley stated that the ED Director position has been filled by Cody Staub and that the DNV Summer School was very energizing. Holden stated that the 47 Degrees North comment letter got in under the deadline and Home Health and Hospice started the build today on their new software. Olea stated that they are starting to see delivery numbers in the high twenties per month and that we received a grant for Pediatric Behavioral Health.

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

ACTION: On motion of Bob Davis and second of Jon Ward, the Board members unanimously approved the initial appointments for Dr. Amier Ahmad, Dr. Anthony Bullard, Dr. Daniel Fong, Dr. Ryley Hausken, Dr. Brett Hayzen, Dr. Tyson Hickle, Dr. Benjamin Jones, Dr. Nicholas Kennedy, Dr. Karl Magsamen, Austin Miner CRNA, Luke Redden CRNA, Dr. Rawan Shahin, Dr. Steven White and the reappointments for Dr. Michael Zammit and Dr. Surender Kurapati, as recommended by the Medical Executive Committee.

ACTION: On motion of Matt Altman and second of Jon Ward, the Board members unanimously approved the Tele Nephrology 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 July. Olander stated that the ER continues to be very busy; clinic visits were a little below budget due to vacations; outpatient pharmacy and the café both had positive revenue variances resulting in a positive operating variance for the month.

ACTION: On motion of Bob Davis and second of Matt Altman, the Board members unanimously approved the Capital Expenditure Request for two Dialysis Machines.

The Board members reviewed the Community Relations report with Michele Wurl. Wurl stated that the Rodeo BBQ was a success and it was great to get back to inviting the community and getting staff together.

6. Education and Board Reports:

Commissioner Clark stated that the Governance Board that he is on will be meeting and stated that his notes had been handed out.

7. Old Business:

None.

8. New Business:

None.

9. Adjournment:

With no further action and business, the meeting was adjourned at 6:31 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 Tele Nephrology Delineation of Privileges.
5. Motion passed to approve Capital Expenditure Request for two Dialysis Machines.

Respectfully submitted,

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