



KITTITAS COUNTY PUBLIC HOSPITAL DISTRICT No. 1
&
KITTITAS COUNTY PUBLIC HOSPITAL DISTRICT No. 2
BOARD OF COMMISSIONERS' WORK SESSION
Upper Kittitas County Medic One Ambulance Station 99
111 Pine Street, Cle Elum

September 28, 2022

HD1 BOARD MEMBERS PRESENT: Erica Libenow, Matt Altman, Jon Ward, Terry Clark, Bob Davis

HD 2 BOARD MEMBERS PRESENT: Hartwig Vatheuer, Fred Benjamin, Carrie Youngblood, Ingrid Vimont

STAFF PRESENT: Julie Petersen, Scott Olander, Ron Urlacher, Rhonda Holden, Dr. Kevin Martin, Geoff Scherer, Manda Scott, Tricia Sinek, Dr. Andrew Thomas, Stephanie Walker

The joint work session was called to order at 2:22 p.m. Julie Petersen reviewed the agenda and stated that at the end of the day the goal is to have a worklist.

Scott Olander reviewed the buildings and land owned by HD2 and reviewed possible future expansion for Family Medicine Cle Elum.

Ron Urlacher showed all properties owned by HD1 and HD2 along with their building sizes and locations.

Scott Olander reviewed the financial dashboards.

Dr. Thomas discussed services currently being provided at Family Medicine Cle Elum and the visiting specialists that rotate through the clinic.

Tricia Sinek stated that Kittitas County has the second highest age population in the state. Tricia reviewed the social determinates, mental health needs, labor shortages and stated the importance of partnering with others when we don't have the expertise.

Geoff Scherer reviewed the services that are provided for EMS and who provides them in the district. Geoff stated that mental health calls are going up and they have little reimbursement.

Rhonda Holden reviewed the strategic plan for HD2 and stated that they need to be prepared for growth and they are continuing to work on assessments of the impacts of future developments. Rhonda stated that the urgent care also needs space to expand.

Items discussed for Joint Strategy – 3 year window

- Expansion of primary care
- Assisted living
- Moving PT to open up rural health space for primary care
- Adding onto existing Cle Elum clinic
- Opening up an emergency room or another urgent care in upper county
- Engage Architect to look at buildings

HOSPITAL DISTRICT 2 ACTION: On motion of Ingrid Vimont and second of Carrie Youngblood, the Hospital District 2 Board members unanimously authorized administration to collaborate with Hospital District 1 to identify services and property to serve the strategic plans of both hospital districts. Motion passed 4-0 with Commissioner Rogalski being absent.

****Note**** Motion was struck from the HD2 version of minutes and motion was addressed and passed in their regular meeting on October 17, 2022.

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

Respectfully submitted,

Mandy Weed/Terry Clark/Hartwig Vatheuer
Executive Assistant, Board of Commissioners