



Kittitas County Public Hospital District #2 BOARD MEETING MINUTES

Meeting Date: Monday: October 19, 2015
Minutes of: Regular Meeting of the Board of Commissioners
Meeting Place: KVH Family Medicine - Cle Elum
Minutes Submitted By: Edward Day, Treasurer

Call to Order:

Regular Meeting: Call to order was made by Floyd Rogalski at 6:30 p.m.

Introductions:

Commissioners Floyd Rogalski, Hartwig Vatheuer, Fred Benjamin, Claire Nicholls, Kevin Nicholson; staff members Cathy Bambrick, and Ed Day.

Approval of Agenda:

Action: A motion was made by Commissioner Vatheuer and seconded by Commissioner Nicholson to approve the agenda as amended. Motion carried.

Approval of Minutes:

Action: A motion was made by Commissioner Vatheuer and seconded by Commissioner Benjamin to approve the minutes of the September 21, 2015 regular meeting as presented. Motion carried.

Public Comments/Announcements/Correspondence:

Louie Osmonovich, levy committee co-chair, provided a levy committee update. Topics included committee membership, fund raising, task scheduling, advertising costs, and activities overview.

Operations Report:

The Operations report was reviewed by Cathy Bambrick. Topics included labor management, Stickpin (Republic, WA) fire assistance costs reimbursement, preliminary personnel hiring plan, anticipated in-service date for new medic unit, St 73/76 move scheduled for November, document inventory activities, preliminary impacts and costs for taking the 2nd medic unit to 24 hours, preliminary 2016 budget for major equipment purchases, and data on calls by geographic area.

The metrics dashboard was reviewed and discussed. The dashboard report included metrics for Volumes, Calls by Zone, Agency and Service Level, Calls by Day of Week, Calls by Hour of Day, Medic One Service Level, Concurrent Calls, Patients Transported, Turnout Times, and Payor Mix by Charges.

Superintendent's Report:

The Superintendent's report was reviewed by Cathy Bambrick. Topics included Free Clinic reports, community stakeholder meetings, communications and marketing, historical document storage and archive options, and levy planning. The election date is set for February 9, 2016.

It was noted that the Free Clinic has a new director, Charles Cribbs.

Finance Report:

The Finance report was reviewed by Ed Day. Actual versus budgeted revenue and expense variances were reviewed and discussed.

The Check Manifest was presented for review and discussion.

Action: A motion was made by Commissioner Nicholson and seconded by Commissioner Benjamin to approve the checks. Motion carried.

New Business:

Kittitas County Fire Protection District No. 2 Mutual Aid Agreement: A mutual aid agreement with KCFPD No. 2, including the applicability of "resident" rates, was presented and discussed.

Action: A motion was made by Commissioner Rogalski and seconded by Commissioner Nicholson to approve the resolution as presented. Motion carried.

Announcements:

The next scheduled board meeting will be November 16, 2015.

With no further business and no further action, the meeting was adjourned at 7:32 p.m.