



Kittitas County Public Hospital District #2 JUNE BOARD MEETING MINUTES

Meeting Date: Monday: June 15, 2015
Minutes of: Regular Meeting of the Board of Commissioners
Meeting Place: KVH Family Medicine - Cle Elum

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, Kevin Nicholson, Claire Nicholls; staff members Cathy Bambrick, and Ed Day.

Approval of Agenda:

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

Approval of Minutes:

Action: A motion was made by Commissioner Nicholson and seconded by Commissioner Vatheuer to approve the minutes of the May 18, 2015 Regular meeting as amended. Motion carried.

Public Comments/Announcements/Correspondence:

None

Operations Report:

The Operations report was reviewed by Cathy Bambrick. Topics included labor management, personnel changes, apparatus repairs, facility repairs, EMS system improvements efforts, and levy promotion.

A draft plan to split medics when appropriate with Cle Elum, Roslyn, KCFD 7, KCFD 8 and KCFD 51 was presented and reviewed. More information was requested including an analysis of liability exposure.

A draft plan to increase funding for the Kittitas County EMS Division in order to increase support staff to full-time, provide a vehicle, and improve office space was presented and discussed. More information was requested including a proposed budget.

The metrics dashboard was also 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, and Patients Transported.

Superintendent's Report:

The Superintendent's report was reviewed by Cathy Bambrick. Topics included Community Stakeholder meetings, communications, marketing, levy planning, and efforts to form an election committee.

Finance Report:

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

It was noted that the FNMA investments were called and that a board resolution will be needed to authorize making new investments.

Information on the possibility of redeeming a portion of the bond debt was requested.

The Check Manifest was presented for review and discussion.

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

New Business:

A sampling of the various community activities engaged in by staff were reviewed and discussed.

Adding an additional 12-hour weekend shifts for July 4th Weekend was discussed. The board noted that this is an operational decision.

Executive Session:

The board entered executive session at 7:23 for 15 minutes.

Announcements:

The next scheduled board meeting will be July 20, 2015.

With no further business and no further action, the meeting was adjourned at 7:39 p.m.