



Kittitas County Public Hospital District #2

AUGUST BOARD MEETING MINUTES

Meeting Date: Monday: August 17, 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, Claire Nicholls, Kevin Nicholson; staff member 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 July 20, 2015 regular meeting as presented. Motion carried.

Public Comments/Announcements/Correspondence:

Information was presented regarding wildfire assistance provided by district personnel and equipment.

Operations Report:

The Operations report was reviewed by Ed Day. Topics included labor management, personnel changes, apparatus acquisition, and levy information.

It was noted that total responses show a year over year decrease due to not responding to non-injury accidents. The number of patients and transports is up year over year.

A cost/benefit analysis for 24-hour staffing of a 2nd vehicle is being prepared.

With the arrival of a new vehicle later this year, the retention of an existing vehicle, for use as a backup, was discussed. Storage options for the vehicle were also discussed.

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.

Superintendent's Report:

The Superintendent's report was reviewed by Ed Day. Topics included community stakeholder meetings, LEOFF appeal update, communications, marketing, tele-health opportunities, and levy planning. The election date is set for February 9, 2016.

Finance Report:

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

KCFD 7 BLS transport expenses and the possibility of receiving a 'missed calls' report were discussed.

The Check Manifest was presented for review and discussion.

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

New Business:

Action: A motion was made by Commissioner Vatheuer and seconded by Commissioner Nicholson to extend, through 2016, the existing administrative, clerical and management agreement with KCPDH No. 1. Motion carried.

Ed Day reported on discussions with an investment advisor and the resulting investment options currently available to the district.

Executive Session:

The board entered executive session (personnel) at 7:15 for 15 minutes.

Announcements:

The next scheduled board meeting will be September 21, 2015.

With no further business and no further action, the meeting was adjourned at 7:35 p.m.