

**Garfield County Public Hospital District No. 1**

**Board of Commissioners**

**Minutes of Special Meeting: Tuesday, December 17, 2019**

**Board Attending:** Cindy Wolf, President, Chris Herres, Secretary, Steven Cannon, Gary Houser and Jen Dixon.

**Staff Attending:** Mat Slaybaugh, Caroline Moore, Ian Quarles, and Annette Davis.

**Public Attending:** Mike Field, Connie Boyer, Justin Dixon, Aaron Stallcop, Andrew Craigie, and Fred Zack.

**Meeting Called to Order:** 6:00 p.m.

**Conflict of Interest Statement:** None.

**New Business:**

**1. Allevant Presentation**

Allevant representatives, Jordan Tenenbaum, Executive Vice President, and Dr. Lindsay, Medical Director, presented a clinical education program that was discussed as a tool to increase the revenue of Critical Access Hospitals. The Board asked several questions and discussed among themselves the advantages and disadvantages. The Board tabled the decision to approve this program until the next Board meeting in January 2020.

A financial modeling was prepared by the CFO to help predict when the cash could be exhausted. Challenges that the District will be facing in 2020 include a new set of CMS regulations through the conditions of participation for all hospitals starting January 1, 2020.

**2. Discussion of Levy Amount**

The Board discussed the levy amount and decided to keep it at \$860,000 and will run it on April 28, 2020.

**3. Resolution 19-11**

Resolution 19-11 was read in it's entirety by the Secretary Board of Commissioners. The President opened it up for discussion among the Board members.

*Board voted unanimously to pass Resolution 19-11*

The Secretary will file Resolution 19-11 at the Courthouse before the February 28, 2020 deadline.


**Public Comments:** No public comments were allowed.

**Special Meeting was adjourned at 7:45 p.m.**


Executive Session was called to order at 7:45 p.m. for approximately 20 minutes in accordance with RCW 42.30.110 (1) (g) to evaluate the qualifications of an applicant for public employment or to review the performance of a public employee.

Executive Session adjourned at 8:05 p.m.

  
Cindy Wolf, President

  
Chris Herres, Secretary

  
Jen Dixon, Commissioner

  
Steve Cannon, Commissioner

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Gary Houser, Commissioner