

**Garfield County Public Hospital District #1
Board of Commissioners – Special (Regular) Meeting AGENDA
Garfield County Hospital – Learning Center
Wednesday, May 5, 2017 – 10:00 a.m.**

Time	Topic/Background	Action	Presenter
10:00 am	Call to Order		M. Hanson
10:02 am	Conflict of Interest Statement If there are items on the agenda that may be represent a conflict of interest to any Commissioner they are welcome to notify the Chairperson at this time.	Approval	M. Hanson
10:05 am	Consent Agenda 1. Board of Commissioners Minutes (03/08/17 & 04/05/17) 2. Board of Commissioners Special Meeting Minutes (03/08/17, 04/13/17, 04/14/2017) 3. Finance Committee Minutes (03/30/17) 4. Quality Committee Minutes (03/22/17 & 04/19/17) 5. AP Vouchers (03/01/17 – 03/31/17 & 04/01/17 – 04/30/17) 6. Payroll Vouchers (03/10/17 & 03/24/17 & 04/10/17 & 04/25/17) <i>Items may be removed from the consent agenda at the request of any one member. Items not removed may be adopted by general consent without debate. Removed items may be taken up either immediately after the consent agenda or placed later on the agenda at the discretion of the assembly.</i>	Approval	M. Hanson
10:10 am	Reports 1. Quality Improvement Committee Report (scheduled for next Board meeting) 2. Finance Committee Report 3. Revenue Cycle Report 4. Clinic Report 5. Provider Report (to be provided at the meeting) 6. HUGS Committee Report 7. Resident Council Report	Present Present Present Present Present Present	R. Hoffman B. Parnell S. Linscott TBD TBD J. Evanson C. Wolf
10:30 am	Action Items 1. Policies & Procedures for Approval a. Nondiscrimination Policy, Reproductive Policy 2. HUGS Reallocation of Designated Funds 3. Resolution 17-02 – Regular Meetings	Approval Approval Approval	B. Parnell J. Evanson M. Hanson
10:45 am	Old Business 1. Nurse Staffing Plan		A. Scharnhorst
10:55 am	New Business 1. Pharmacy Plan 2. Appointment of Board Member 3. Strategic Plan	Present	B. Parnell
11:05 am	Administrator/CEO Report	Present	B. Parnell
11:10 am	Informational 1. Policies & Procedures – End of Life Care, Safe Haven Policy, Sexual Assault or Abuse Policy 2. FQHC Agreement 3. Chelan Conference Attendees	Informational Informational Informational	B. Parnell B. Parnell M. Hanson
11:20 am	Public Comment - Please limit comments to 5 minutes	Present	M. Hanson
11:30 am	Executive Session - RCW 42.30.110 (G)		M. Hanson