

**Garfield County Public Hospital District #1
Board of Commissioners – Regular Meeting AGENDA
Garfield County Hospital – Learning Center
Wednesday, July 26, 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 (06/29/17) 2. Special Board of Commissioner Workshop Meeting Minutes (07/11/17) 3. AP Vouchers (06/24/17 – 07/21/17) 4. Payroll Vouchers (07/10/17 & 07/25/17) <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. HRG Report 2. Interim CNO Report – Tabled 3. Clinic Report 4. HUGS Committee Report 5. Resident Council Report	Present Present Present Present Present	B. Parnell S. Linscott K. Bye J. Evanson C. Wolf
10:30 am	Action Items 1. Board Member Change 2. Resolution 17-04 Levy	Approval	M. Hanson
10:45 am	Old Business 1. Appointment of Board Member Discussion	Present	M. Hanson
11:00 am	New Business 1. Levy Town Hall Meeting	Present	M. Hanson
11:05 am	Administrator/CEO Report	Present	B. Parnell
11:10 am	Informational 1. Press Releases 2. Medical Staff Roster		B. Parnell
11:40 am	Public Comment - Please limit comments to 5 minutes	Present	M. Hanson
11:45 am	Executive Session - RCW 42.30.110 (G)		M. Hanson