

**Garfield County Public Hospital District #1  
Board of Commissioners – Regular Meeting AGENDA  
Garfield County Hospital – Learning Center  
Wednesday, August 30, 2017 – 10:00 a.m.**

<b>Time</b>	<b>Topic/Background</b>	<b>Action</b>	<b>Presenter</b>
10:00 am	<b>Call to Order</b>		M. Hanson
10:02 am	<b>Conflict of Interest Statement</b> 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	<b>Consent Agenda</b> 1. Board of Commissioners Minutes (07/26/17) 2. Special Board of Commissioner Workshop Meeting Minutes (07/24/17) 3. AP Vouchers (06/25/17 – 08/25/17) 4. Payroll Vouchers (07/10/17 & 07/25/17; 08/10/17 & 08/25/17) <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	<b>Reports</b> 1. Quality Improvement Committee Report a. Departmental Reports b. Safety Zone 2. Finance Committee Report a. HRG Report 3. Interim CNO Report 4. Clinic Report 5. HUGS Committee Report 6. Resident Council Report	Present  Present  Present Present Present Present	C. Herres  B. Parnell  R. Mason K. Bye J. Evanson C. Wolf
10:30 am	<b>Action Items</b> 1.	Approval	M. Hanson
10:45 am	<b>Old Business</b> 1.		
11:00 am	<b>New Business</b> 1. WHRAP Update 2. ACH Presentation 3. Payroll Update	Decision Present Present	B. Parnell L. Travis I. Quarles
11:05 am	<b>Administrator/CEO Report</b>	Present	B. Parnell
11:10 am	<b>Informational</b> 1. SBH 1520 Allocation Simulation 2. GCHD Board Calendar 3. Nursing Assimilation 4. Greater Columbia Accountable Community of Health Newsletter		B. Parnell
11:40 am	<b>Public Comment</b> - Please limit comments to 5 minutes	Present	M. Hanson
11:45 am	<b>Executive Session</b> - RCW 42.30.110 (G)		M. Hanson