



**Garfield County
Hospital District**
Caring for Generations

**Board of Commissioners
Regular Meeting AGENDA
Garfield County Hospital District
Learning Center
Monday, January 7, 2019 – 6:00 p.m.**

Time	Topic/Background	Action	Presenter
6:00 pm	Call To Order		C. Wolf
6:02 pm	Conflict of Interest Statement If there are items on the agenda that may represent a conflict of interest to any Commissioner they are welcome to notify the Chairperson at this time.	Approval	C. Wolf
6:03 pm	Consent Agenda 1. Board of Commissioners Regular Minutes (12/03/18) 2. Board of Commissioners Special Minutes (12/14/18) 3. Medical Staff Committee Minutes (12/14/18) 4. Safety Committee Minutes (12/19/18) 5. AP Vouchers 401315 – 401520 (11/28/18--12/28/18) 6. Payroll Vouchers 50511 – 50615 (11/29/18—12/28/18)	Approval	C. Wolf
6:04 pm	Old Business 1. Tristate Proposal Planning	Discussion/Action	J. Leonard
6: 30 pm	New Business 1. GCHD Managers’ Discussion 2. Delegation of Offices	Discussion Discussion/Approval	Managers C. Wolf
6: 45 pm	Reports 1. Medical Staff Committee Report 2. Safety Meeting 3. Resident Council 4. HUGS 5. CEO Report	Informational Informational Informational Informational Discussion/Approval	J. Dixon C. Wolf C. Wolf J. Evanson J. Leonard
6:55 pm	Public Comment - Please limit comments to 5 minutes	Discussion	C. Wolf
7:00 pm	Executive Session RCW 42.30.110 (if needed)	Discussion	C. Wolf