



**Garfield County
Hospital District**
Caring for Generations

**Board of Commissioners
Regular Meeting AGENDA
Garfield County Hospital District
Learning Center
Monday, March 4, 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	Old Business 1. Tri-State Letter of Intent Discussion	Approval	C. Wolf D. Black
6:04 pm	Consent Agenda 1. Board of Commissioners Special Minutes (2/01/19) 2. Medical Staff Committee Minutes (2/21/19) 3. Safety Committee Minutes (2/20/19) 4. Finance Committee Minutes (2/25/19) 5. AP Vouchers 401689 – 401796 (02/04/19 – 02/20/19) 6. Payroll Vouchers 50625 – 50642 (02/08/19 – 02/22/19)	Approval	C. Wolf
6: 25 pm	New Business 1. Senior Healthcare Consultant, Jason McCormick 2. Generator Fuel Tank Proposal 3. 4-Wheeler Clutch Repair	Discussion/Approval Discussion/Approval Discussion/Approval	J. Leonard K. Moyer K. Moyer
6: 45 pm	Reports 1. Medical Staff Committee Meeting 2. Finance Committee Meeting 3. Safety Meeting 4. Resident Council 5. Governance 6. HUGS 7. CEO/CFO Report	Informational Informational Informational Informational Informational Discussion/Approval Informational	J. Dixon S. Cannon C. Wolf 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 (1) (g)	Discussion	C. Wolf