



**Garfield County
Hospital District**
Caring for Generations

**Board of Commissioners
Regular Meeting AGENDA
Garfield County Hospital District
Senior Center, Pomeroy, WA
Monday, May 6, 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 (4/01/19) Board of Commissioners Special Minutes (4/11/19) 2. Medical Staff Committee Minutes (4/18/19) 3. QAPI/Infection Prevention Committee Meeting (4/19/19) 4. Safety Committee Minutes (4/17/19) 5. Finance Committee Minutes (4/11/19) & (4/29/19) 6. AP Vouchers 401927-402102 (03/27/19)—(04/29/19) Total amount \$353,756.16 7. Payroll Vouchers 50646-50649 (04/01/19 – 04/19/19) Total Amount \$317,877.32	Approval	C. Wolf
6:04 pm	Old Business 1. Financials	Discussion	S. Cannon C. Herres
6: 25 pm	New Business 1. Discussion of Levy 2. Resolution 19-05 Removal of Superintendent 3. Election for Board Position #5	Discussion Approval Informational	C. Wolf C. Wolf C. Wolf
6: 45 pm	Reports 1. Medical Staff Committee Meeting 2. QAPI/Infection Prevention Committee Meeting 3. Finance Committee Meeting 4. Safety Meeting 5. Resident Council 6. Governance 7. HUGS 8. Interim Co-CEO Report	Informational Informational Informational Informational Informational Informational Discussion/Approval Informational	J. Dixon J. Dixon S. Cannon C. Wolf C. Wolf C. Wolf J. Evanson M. Slaybaugh J. Keener
6:55 pm	Public Comment - Please limit comments to 5 minutes	Discussion	C. Wolf
7:00 pm	Executive Session will follow meeting RCW 42.30.110 (g) to review the performance of a public employee.	Discussion	C. Wolf