



**Garfield County
Hospital District**
Caring for Generations

**Board of Commissioners
Regular Board Meeting AGENDA
Garfield County Hospital District
By Zoom Meeting**

WEBSITE: <https://zoom.us/j/82149399797>

PHONE: 1-669-900-9128

MEETING ID: 821 4939 9797

Monday, August 3, 2020 at 6 p.m.

Time	Topic/Background	Action	Presenter
6:00 pm	Call To Order		C. Wolf
6:00 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
6:01 pm	Consent Agenda 1. Board of Commissioners Regular Minutes (07/06/20) 2. AP Vouchers 404368 – 404665 (06/24/20) – (07/23/20) Total amount \$347,554.49 3. Payroll Vouchers 50717 – 50722 (07/10/20) – (07/4/20) Total Amount \$326,689.75 4. Finance Committee Minutes (07/27/20) 5. Safety Committee Minutes (07/15/20) 6. Medical Staff Committee Minutes (07/16/20) 7. QAPI & Infection Prevention Committee Minutes (07/17/20)	Approval	C. Wolf
6:02 pm	Old Business 1. Capital Projects and Grants 2. Management/Lynx Tele-Health Option 3. Allevant Update	Discussion Discussion Informational	Mat & Jayd Mat & Jayd Mat & Jayd
6: 02pm	New Business 1. Medical Staff Bylaws Annual Review 2. ER Roof Bids 3. Duct Cleaning Bids 4. Quality Behavior Health	Decision Informational Informational Informational	C. Wolf Mat & Jayd Mat & Jayd Mat & Jayd
6: 45 pm	Reports 1. Finance Committee 2. Medical Staff Committee 3. QAPI and Infection Prevention Committee Meeting 4. Safety Committee 5. Governance 6. Co-CEO Report	Informational Informational Informational Informational Informational Informational	S. Cannon J. Dixon J. Dixon C. Wolf C. Wolf Mat & Jayd
6:55 pm	Public Comment - Please limit comments to 5 minutes	Discussion	C. Wolf
7:00 pm	Executive Session may follow meeting RCW 42.30.110		