



**Garfield County
Hospital District**
Caring for Generations

**Board of Commissioners
Regular Meeting AGENDA
Garfield County Hospital District
Learning Center
Monday, October 1, 2018 – 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 be represent a conflict of interest to any Commissioner they are welcome to notify the Chairperson at this time.	Approval	C. Wolf
6:05 pm	Consent Agenda 1. Board of Commissioners Minutes (09/10/18) 2. Medical Staff Committee Minutes (09/21/18) 3. Finance Committee Minutes (09/24/18) 4. QAPI & Infection Prevention Committee Minutes (09/28/18) 5. AP Vouchers (09/04/18—09/25/18)	Approval	C. Wolf
6:10 pm	New Business 1. New Insurance Options	Discussion/Approval	J. Leonard
6: 15 pm	Old Business 1. Amendment to Previously Approved Minutes	Discussion/Approval	J. Leonard
6:25 pm	Reports 1. Medical Staff Report 2. Finance Meeting 3. Resident Council 4. HUGS 5. Financials a. Clinic Matrix b. HRG 6. CEO Report	Informational Informational Informational Discussion/Approval Discussion	J. Dixon S. Cannon C. Wolf J. Evanson J. Leonard J. Leonard
6:55 pm	Public Comment - Please limit comments to 5 minutes	Discussion	C. Wolf
7:00 pm	Executive Session, if necessary.		