



**Garfield County
Hospital District**
Caring for Generations

**Board of Commissioners
Regular Meeting AGENDA
Garfield County Hospital District
Learning Center
Monday, November 5, 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 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 (10/01/18) 2. Medical Staff Committee Minutes (10/26/18) 3. Finance Committee Minutes (10/22/18) 4. Safety Committee Minutes (10/02/18) 5. AP and Payroll Vouchers #400953-401098 (09/30/18—10/19/18)	Approval	C. Wolf
6:10 pm	New Business 1. Budget for 2019 2. Blue Mountain Independent Living Retirement Review 3. EMS Medical Control Protocol 4. Clinic in Old Side of Hospital	Discussion/Approval Discussion/Action Discussion Discussion	J. Leonard J. Leonard J. Leonard J. Leonard
6: 15 pm	Old Business None.		
6:25 pm	Reports 1. Medical Staff Report 2. Finance Meeting 3. Safety Meeting 4. Resident Council 5. HUGS 6. CEO Report	Informational Informational Informational Informational Discussion/Approval Discussion	J. Dixon S. Cannon 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