

Garfield County Public Hospital District #1
Board of Commissioners – Regular Meeting AGENDA
Garfield County Hospital – Learning Center
Monday, March 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 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. Quality Committee Meeting Minutes (02/15/18) 2. AP Vouchers (01/30/18 – 03/02/18) 3. Payroll Vouchers (02/09/18 & 02/26/18) <i>Items may be removed from the consent agenda at the request of any one member. Items not removed may be adopted by general consent without debate. Removed items may be taken up either immediately after the consent agenda or placed later on the agenda at the discretion of the assembly.</i>	Approval	C. Wolf
6:10 pm	Reports 1. Quality Report 2. Finance Committee Report 3. CFO Report 4. DNS Report 5. Safety Committee Report 6. Clinic Report 7. Human Resources Report 8. HUGS Committee Report 9. Resident Council Report 10. Governance Report	Present Present Present Present Present Present Present Present Present Present	C. Herres J. Leonard J. Leonard J. Keener C. Wolf S. Linscott C. Pitcher J. Evanson C. Wolf C. Wolf
6:45 pm	Old Business 1.	Present	
6:50 pm	New Business 1. Review and Approval of Employee Handbook	Discussion/Action	J. Leonard
7:10 pm	CEO/Superintendent Report	Present	J. Leonard
7:25 pm	Public Comment - Please limit comments to 5 minutes	Present	C. Wolf
7:30 pm	Executive Session - RCW 42.30.110 (1) (g) to evaluate the qualifications of an applicant for public employment or to review the performance of a public employee.		C. Wolf