

Garfield County Public Hospital District #1
Board of Commissioners – Regular Meeting AGENDA
Garfield County Hospital – Learning Center
June 4, 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 (05/07/18) & (5/17/18) 2. Finance Committee Minutes (05/29/18) 3. Medical Staff Committee Minutes (05/18/18) 4. Quality Committee Meeting Minutes (05/25/18) 5. AP Vouchers (05/01/18—05/31/18) 6. Payroll Vouchers (05/10/18) <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	New Business 1. Huebner Proposal 2. Human Resources Update for EIB Wording in Employee Handbook 3. Human Resources HRA Card Usage and Expenditures	Discussion/Action Discussion/Action Discussion/Action	Steve Huebner Julie Leonard Julie Leonard
6:40 pm	CEO/Superintendent Report Managers' Report	Present	J. Leonard
6:50 pm	Reports 1. Finance Committee Report 2. Financials a. Clinic Matrix (Handout at meeting) 3. Med-Staff Report 4. HUGS Committee Report 5. Resident Council Report 6. Governance Report	Present Present Present Present Present Present	S. Cannon J. Leonard J. Dixon J. Evanson C. Wolf C. Wolf
7:10 pm	Public Comment - Please limit comments to 5 minutes	Present	C. Wolf
7:20 pm	Executive Session (if needed) RCW 42.30.110	Present	C. Wolf