



**Garfield County  
Hospital District**  
Caring for Generations

**Board of Commissioners  
Special Meeting AGENDA  
Garfield County Hospital District  
Learning Center  
Friday, January 11, 2019—3:00 p.m.**

<b>Time</b>	<b>Topic/Background</b>	<b>Action</b>	<b>Presenter</b>
<b>3:00 pm</b>	<b>Call To Order</b>		C. Wolf
<b>3:01 pm</b>	<b>Conflict of Interest Statement</b> 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
<b>3: 02 pm</b>	<b>Old Business</b> 1. Tristate Proposal Planning	Discussion/Action	GCHD Board J. Leonard
<b>4:00 pm</b>	<b>Public Comment</b> – Closed to public comment.	Informational	C. Wolf