



Garfield County
Hospital District
Caring for Generations

**Board of Commissioners
Special Meeting AGENDA
Garfield County Memorial Hospital
Learning Center
Thursday, January 18, 2018 – 6:00 p.m.**

Time	Topic/Background	Action	Presenter
6:00 pm	Welcome & 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
6:03 pm	Work Session: Cost Report Education by Dingus, Zarecor & Associates (DZA)	Presentation	DZA
To follow	Public Comment (Please limit comments to 5 minutes)		C. Wolf
If needed	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. (If needed.)	Discussion	C. Wolf