



**Garfield County
Hospital District**
Caring for Generations

**Board of Commissioners
Special Meeting AGENDA
Garfield County Hospital District
Learning Center
Monday, February 1, 2019 – 5:00 p.m.**

Time	Topic/Background	Action	Presenter
5:00 pm	Call To Order		C. Wolf
5:02 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
5:03 pm	Consent Agenda 1. Board of Commissioners Regular Minutes (01 07 19) 2. Board of Commissioners Special Minutes (01/11/19) 3. Medical Staff Committee Minutes (01/18/19) 4. Safety Committee Minutes (01/16/19) 5. QAPI Committee Minutes (01/25/19) 6. Finance Committee Minutes (1/07/2019 & 1/28/19) 7. AP Vouchers 401521 – 401657 (12/29/2018 – 1 28/2019) 8. Payroll Vouchers 50620 – 50624 (12/29/2018 – 1/28/2019)	Approval	C. Wolf
5:04 pm	Old Business None.		
5: 25 pm	New Business 1. Resolution 19-02 Authorized Signers 2. Policy 875-0055 Beauty Shop	Discussion/Approval Discussion/Approval	C. Wolf C. Wolf
5: 45 pm	Reports 1. Medical Staff Committee Report 2. Safety Meeting 3. Resident Council 4. HUGS 5. Governance 6. CEO/CFO Report a. Business Office Report	Informational Informational Informational Discussion/Approval Informational Informational	J. Dixon C. Wolf C. Wolf J. Evanson C. Wolf J. Leonard
5:55 pm	Public Comment - Please limit comments to 5 minutes	Discussion	C. Wolf
6:00 pm	Executive Session RCW 42.30.110 (if needed)	Discussion	C. Wolf