



Garfield County
Hospital District
Caring for Generations

Board of Commissioners
Special Meeting AGENDA
Garfield County Hospital District
Learning Center
Monday, March 18, 2019 – 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 represent a conflict of interest to any Commissioner they are welcome to notify the Chairperson at this time.	Approval	C. Wolf
6: 03 pm	New Business 1. CEO and CFO Succession Planning	Discussion/Approval	C. Wolf
6:55 pm	Public Comment – Closed to public comment.		C. Wolf
7:00 pm	Executive Session RCW 42.30.110 (if needed)	Discussion/Approval	C. Wolf