



Garfield County
Hospital District
Caring for Generations

**Board of Commissioners
Special Meeting AGENDA
Garfield County Memorial Hospital
Learning Center
Thursday, May 17, 2018 – 11:00 a.m.**

Time	Topic/Background	Action	Presenter
11:00 am	Welcome & Call To Order		C. Wolf
11:02 am	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
11:03 am	Review and Approval of Chargemaster	Present	J. Leonard
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