



**Garfield County
Hospital District**
Caring for Generations

**Board of Commissioners
Special Board Meeting AGENDA
Garfield County Hospital District
By Zoom Meeting**

<https://us02web.zoom.us/j/87623976757>

Meeting ID: 876 2397 6757

Phone: 1-669-900-9128

Tuesday, September 1, 2020 at 6 p.m.

Time	Topic/Background	Action	Presenter
6:00 pm	Call To Order		C. Wolf
6:00 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
6:01 pm	Consent Agenda 1. Board Regular Meeting (7/06/20) & (08/03/20) 2. AP Vouchers 404666 – 404825 (07/30/20) – (08/21/20) Total amount \$355,099.24 3. Payroll Vouchers 50723 – 50725 (07/07/20) – (07/21/20) Total Amount \$334,834.79 4. Finance Committee Minutes (08/31/20) 5. Safety Committee Minutes (08/20/20) 6. Medical Staff Committee Minutes (08/20/20)	Approval	C. Wolf
6:02 pm	Old Business		
6: 02pm	New Business 1. CT Project Kickoff Meeting 2. Generator Fuel Tank 3. Hospital Corner Articles 4. Rebuilding of Employee Handbook	Discussion Informational Discussion Discussion	C. Wolf Mat & Jayd C. Wolf Mat & Jayd
6: 45 pm	Reports 1. HUGS 2. Finance Committee 3. Medical Staff Committee 4. Safety Committee 5. Governance 6. Co-CEO Report	Decision Informational Informational Informational Informational Informational	C. Wolf S. Cannon M. Field C. Wolf C. Wolf Mat & Jayd
6:55 pm	Public Comment - Please limit comments to 5 minutes	Discussion	C. Wolf
7:00 pm	Executive Session may follow meeting RCW 42.30.110		