

Garfield County Public Hospital District No. 1

Board of Commissioners

Special Meeting: Friday, November 10, 2017

Attending: Cindy Wolf, Chris Herres, Jenness Evanson, Gary Houser

Staff Attending: Brenda Parnell, Stacy Linscott, Ian Quarles

Public Attending: April Manyon, Marcia Baden, Tammi Bragg, Sherry Ledgerwood, Larry, Burgess, Ray Cardwell, Barbara DeHerrera, Susan Morrow, Jen Dixon, Glenn Houser, M.D.

Meeting Called to Order at: 10:01 a.m.

Conflict of Interest Statement: None Noted

New Business:

The purpose of this meeting is for:

- Reviewing the 2018 Budget
- Reviewing the 2018 Budget Resolution #17-05.
- Conducting an executive session, if needed. (Executive Session: RCW 42.30.110 (g) to evaluate the qualifications of an applicant for public employment or to renew the performance of a public employee and to discuss quality.

The Board of Commissioners reviewed the 2018 Budget Packet for GCPHD Board of Commissioners as of 11/09/2017. Brenda discussed the budget and special projects and programs. Brenda explained the difference between funded and unfunded. The on-call pay rates were discussed along with the employee benefits. The EHR replacement is factored in to the 2018 budget. The implementation of ADP will help with scheduling and overtime. There will be a clearer and defined relationship with another facility. Not a takeover, but more working and aligning together. The Board will be vetting that process.

The Board of Commissioners reviewed the 2018 Budget Resolution 17-05.

Public Comment:

- Barbara DeHerrera – stated that she worked for the facility for 17 years and the hospital has never been fiscally irresponsible and \$2 million sounds like a lot of money, but it is not when you figure in expenses.
- Jen Dixon – asked what EHR that the facility currently uses. Brenda stated NextGen.

The Board adjourns into Executive Session at 10:29 a.m. There will be a short break.

Executive Session was called to order at: 10:35 a.m. (Stacy Linscott (and any public) left the meeting, the Board asked Brenda Parnell to stay in Executive Session.) Executive Session will be for 1 1/2 hours.


The Board came out of Executive Session at 12:05 p.m. and extended Executive Session for one more hour. Brenda Parnell left the meeting executive session at this time.

Executive Session adjourned at: 1:35 p.m.

The meeting adjourned at: 1:35 p.m.



Cindy Wolf, President



Chris Herres, Secretary



Jenness Evanson, Commissioner



Gary Houser, Commissioner

Vacant, Commissioner