

# Garfield County Public Hospital District No. 1

## Board of Commissioners

**Special Meeting:** Friday, March 23, 2018

**Attending:** Cindy Wolf, Chris Herres, Gary Houser, Jen Dixon, Steven Cannon

**Excused:**

**Staff Attending:** Julie Leonard, Marni Herres, Caroline Moore

**Public Attending:** Fred Zack

**Meeting Called to Order at:** 6:00 p.m.

The purpose of this meeting is for:

- Review Employee Handbook
- Financial Presentation
- Conducting an executive session, if needed. (Executive Session: RCW 42.30.110 (1)(g) to evaluate the qualifications of an applicant for public employment or to renew the performance of a public employee.

*The Employee Handbook was reviewed by the Board and Julie will make the necessary changes to be presented at the next board meeting for approval.*

Tristi Cohelan of CPA firm Dingus, Zarecor & Associates was introduced and proceeded with a presentation that covered how hospitals are paid, Medicare and Medicaid CAH reimbursement and ideas to increase operating income.

Several members of the public had questions during and after the presentation which were answered by Ms. Cohelan and staff.

**Regular Meeting was adjourned at pm**

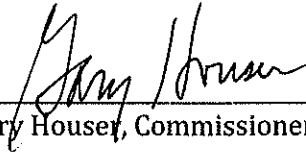
**Executive Session was called to order at:** p.m. Executive Session will be for approximately 45 minutes. The Board asked Julie Leonard to stay for executive session.

(Executive Session: RCW 42.30.110 (1)(g) to evaluate the qualifications of an applicant for public employment or to renew the performance of a public employee.

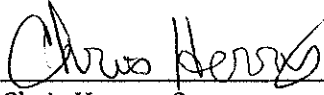
**Executive Session adjourned at: 7:45 p.m.**



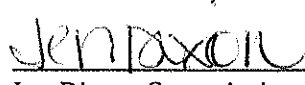
Cindy Wolf, President



Gary House, Commissioner



Chris Herres, Secretary



Jen Dixon, Commissioner



Steven Cannon, Commissioner