



**Garfield County  
Hospital District**  
Caring for Generations

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

**Website: <https://us02web.zoom.us/j/85083574872>**

**Phone No: 1-253-215-8782**

**Meeting ID: 850 8357 4872**

**Monday, January 4, 2021 at 6 p.m.**

<b>Time</b>	<b>Topic/Background</b>	<b>Action</b>	<b>Presenter</b>
<b>6:00 pm</b>	<b>Call To Order</b>		C. Wolf
<b>6:00 pm</b>	<b>Conflict of Interest Statement</b> 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.	Decision	C. Wolf
<b>6:01 pm</b>	<b>Consent Agenda</b> 1. Regular Board Meeting (12/07/20) 2. AP Vouchers 405378 -- 405523 (12/04/20) – (12/22/20) Total amount \$550,966.61 3. Payroll Vouchers 51716 – 51794 (12/10/20) – (12/24/20) Total Amount \$539,284.56 4. Finance Committee Minutes (12/02/20) 5. Safety Committee Minutes (12/17/20) 6. Medical Staff Committee Minutes (12/17/20)	Decision	C. Wolf
<b>6:02 pm</b>	<b>Old Business</b> 1. Allevant Update	Informational	Mat & Jayd
<b>6: 02pm</b>	<b>New Business</b> None.		
<b>6: 45 pm</b>	<b>Reports</b> 1. Finance Committee 2. Medical Staff Committee 3. Safety Committee 4. Governance 5. Co-CEO Report	Informational Informational Informational Informational Informational	S. Cannon M. Field C. Wolf C. Wolf Mat & Jayd
<b>6:55 pm</b>	<b>Public Comment</b> - Please limit comments to 5 minutes	Discussion	C. Wolf
<b>7:00 pm</b>	<b>Executive Session may follow meeting RCW 42.30.110</b>		