

**Garfield County Public Hospital District No. 1**  
**Board of Commissioners**  
**Minutes of Regular Meeting:**  
**March 1, 2021**

**Board Attending:** Cindy Wolf, Chris Herres, Jen Dixon, Steven Cannon and Mike Field.

**Staff Attending:** Mat Slaybaugh, Jayd Keener, Stacy Linscott and Caroline Moore.

**Public Attending:** None.

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

**Conflict of Interest Statement:** None.

**Consent Agenda:**

- Board of Commissioners Regular Minutes 2/01/21)
- AP Vouchers 405666 -- 405806 (01/26/21) – (02/18/21)
- Payroll Vouchers 51805 – 51806 (02/05/21)
- Finance Committee Minutes (2/22/21)
- Safety Committee Minutes (2/18/21)
- Medical Staff Committee Minutes (2/18/21/21)

*Motion was made to approve consent agenda as presented  
Moved by Chris Herres and seconded by Mike Field  
Motion approved and passed by vote*

**Old Business:**

**1. CT/HVAC Project**

An update was given on the CT/HVAC project along with a summary of the different grants and estimated costs for various options presented. Senators Murray and Cantwell are working to find a solution for the use of CARES funds while Representative Dye is doing the same at the state level.

**1. COVID-19 Vaccines**

The total amount of vaccines given to-date was reported. The Vaccine Clinic will continue to be held every Friday in the Dick Brown Building at the fairgrounds. Garfield County Health Department can be contacted to determine which phase/group is available and schedule a time for vaccination.

**New Business**

**1. DZA Closeout Letter**

Washington State Auditor's Office completed their annual audit of DZA Certified Public Accountants and no findings were determined.

**Committee Reports:**

• **Finance Committee**

A summary was given of the February financials, non-sufficient fund fees, Pricing Transparency website, CT/HVAC project, Federal Poverty Guidelines, and the COVID-19 Vaccine Clinic.

- **Medical Staff Committee**

The Pharmacy and Therapeutics Committee discussed various medications in depth and a summary was given of all ancillary departments. Two fulltime providers are now available Monday through Thursday at the Pomeroy Medical Clinic.

- **Safety Committee**

A summary was given on Safe Patient-Handling report, L&I Claims, quarterly fire drills, Sub-Regional Preparedness Drill, IT training for phishing and security.

- **Governance**

Board members were encouraged to attend any of the community group meetings. The Washington State Hospital Association has a list of their regular governance webinars listed on their website. The Board of Commissioners position's #1 and #2 will be up for re-election in November 2021. Anyone interested can apply at the Garfield County Courthouse the week of May 17 – 21, 2021.

- **Co-CEO Report**

An update was given on the new nurse call light system, the Allevant webpage and the Price Transparency webpage are both completed and on the GCHD website. A Ship grant was donated for the partial cost of these webpages. Carly Akin, MSW, was introduced as the new Social Service Director.

**Public Comment:**

None.

**Regular Meeting adjourned at 6:50 p.m.**

**Executive Session called to order at 6:50 p.m. for 30 minutes.**

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.

**Executive Session adjourned at 7:20 p.m.**

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Cindy Wolf, President

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Chris Herres, Secretary

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Jen Dixon, Commissioner

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Steve Cannon, Commissioner

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Mike Field, Commissioner



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Caroline Moore, Executive Administrative Assistant  
On Behalf of GCHD Board of Commissioners