

**Garfield County Public Hospital District #1  
Board of Commissioners – Regular Meeting AGENDA  
Garfield County Hospital – Learning Center  
Wednesday, February 1, 2017 – 6:00 p.m.**

<b>Time</b>	<b>Topic</b>	<b>Background</b>	<b>Action</b>	<b>Presenter</b>
6:00 p.m.	<b>Call to Order</b>			M. Hanson
6:05 p.m.	<b>Conflict of Interest Statement</b>	If there are items on the agenda that may be represent a conflict of interest to any Commissioner they are welcome to notify the Chairperson at this time.	Decision	M. Hanson
6:09 p.m.	<b>Election of Officers</b>	1. Elect officers for the year. President and Secretary.	Decision	M. Hanson
6:10 p.m.	<b>Consent Agenda</b>	1. Board of Commissioners Minutes (01/04/17) 2. Finance Committee Minutes (01/26/17) 3. AP Vouchers (01/01/17 – 01/27/17) 4. Payroll Vouchers (12/31/16 & 01/27/17)  <i>Items may be removed from the consent agenda at the request of any one member. Items not removed may be adopted by general consent without debate. Removed items may be taken up either immediately after the consent agenda or placed later on the agenda at the discretion of the assembly.</i>	Decision	M. Hanson
6:15 p.m.	<b>Presentations/Committee</b> 1. Quality Improvement Committee Report a. Safety Zone Report 2. HUGS Committee Report 3. Resident Council Report 4. Finance Committee Report 5. Clinic Report		Present  Present Present Present	G. Watko  J. Evanson C. Wolf B. Parnell K. Bye
6:45 p.m.	<b>Old Business</b> 1. Recruitment & Retention – Nursing Staffing Plan			G. Watko
7:00 p.m.	<b>New Business</b> 1. Revenue Cycle Report		Present	S. Linscott
7:30 p.m.	<b>Public Comment</b> - Please limit comments to 5 minutes		Present	M. Hanson
7:40 p.m.	<b>Administrator</b> 1. Informational Updates		Present	B. Parnell
7:45 p.m.	<b>Executive Session</b> - RCW 42.30.110 (g)			M. Hanson