

**Garfield County Public Hospital District #1
Board of Commissioners – Regular Meeting AGENDA
Garfield County Hospital – Learning Center
Wednesday, April 5, 2017 – 6:00 p.m.**

Time	Topic	Background	Action	Presenter
6:00 p.m.	Call to Order			M. Hanson
6:05 p.m.	Conflict of Interest Statement	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.	Approval	M. Hanson
6:10 p.m.	Consent Agenda	<ol style="list-style-type: none"> 1. Board of Commissioners Minutes (03/08/17) 2. Board of Commissioners Special Meeting Minutes (03/08/17) 3. Finance Committee Minutes (03/30/17) 4. Quality Committee Minutes (03/22/17) 5. AP Vouchers (03/01/17 – 03/31/17) - 6. Payroll Vouchers (03/10/17 & 03/24/17) - <p><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></p>	Approval	M. Hanson
6:15 p.m.	Reports			
	<ol style="list-style-type: none"> 1. Quality Improvement Committee Report <ol style="list-style-type: none"> a. Safety Zone Report (to be provided at the meeting) 2. CNO Report 3. HUGS Committee Report 4. Resident Council Report 5. Finance Committee Report 6. Revenue Cycle Report 7. Clinic Report 		Present Present Present Present Present Present Present	C. Herres G. Watko J. Evanson C. Wolf B. Parnell S. Linscott K. Bye
6:45 p.m.	Action Items			
	<ol style="list-style-type: none"> 1. Quality Improvement Charter and Quality Improvement Plan 2. Policies & Procedures for Approval <ol style="list-style-type: none"> a. End of Life Care, Nondiscrimination Policy, Reproductive Policy, Safe Haven Policy, Sexual Assault or Abuse Policy 3. Credentials Files <ol style="list-style-type: none"> a. Eric Aronsohn, PA-C; Robert Ebel, PA-C; William Waites, PA-C; Michael Nieraeth, PA-C 4. Charity Care Policies & Procedures <ol style="list-style-type: none"> a. Financial Assistance Charity Care Board Summary; 2017 Poverty Guidelines; GCHD Financial Assistance Charity Care Policy; GCHD Financial Assistance Application Form 5. Resolution 17-01 – Appointment of A Superintendent and Chief Executive Officer 		Approval Approval Approval Approval Approval	C. Herres G. Watko M. Herres S. Linscott M. Hanson
6:45 p.m.	Old Business			
	<ol style="list-style-type: none"> 1. Nurse Staffing Plan 			A. Scharnhorst
7:00 p.m.	New Business			
	<ol style="list-style-type: none"> 1. 		Present	B. Parnell
7:30 p.m.	Administrator/CEO Report		Present	B. Parnell

7:40 p.m.	Public Comment - Please limit comments to 5 minutes	Present	M. Hanson
7:45 p.m.	Executive Session - RCW 42.30.110 (G)		M. Hanson