

**Garfield County Public Hospital District #1  
Board of Commissioners – Special (Regular) Meeting AGENDA  
Garfield County Hospital – Learning Center  
Thursday, June 29, 2017 – 10:00 a.m.**

| <b>Time</b> | <b>Topic/Background</b>   | <b>Action</b>  | <b>Presenter</b>  |
|-------------|---|--|---|
| 10:00 am    | <b>Call to Order</b>  |  | M. Hanson   |
| 10:02 am    | <b>Conflict of Interest Statement</b><br>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   |
| 10:05 am    | <b>Consent Agenda</b><br>1. Board of Commissioners Minutes (05/31/17)<br>2. Finance Committee Minutes (05/31/17)<br>3. Quality Committee Minutes (05/17/17 & 06/21/17)<br>4. AP Vouchers (05/26/17 – 06/23/17)<br>5. Payroll Vouchers (06/09/17 & 06/26/17)<br><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> | Approval   | M. Hanson   |
| 10:10 am    | <b>Reports</b><br>1. Quality Improvement Committee Report<br>a. Departmental Report (No Report in June)<br>2. Finance Committee Report<br>3. Interim CNO Report<br>4. Clinic Report<br>5. HUGS Committee Report<br>6. Resident Council Report   | Present<br><br>Present<br>Present<br>Present<br>Present<br>Present | C. Herres<br><br>B. Parnell<br>S. Linscott<br>K. Bye<br>J. Evanson<br>C. Wolf |
| 10:30 am    | <b>Action Items</b><br>1. Board Member Change   | Approval   | M. Hanson   |
| 10:45 am    | <b>Old Business</b><br>1.   |  |   |
| 11:00 am    | <b>New Business</b><br>1. Appointment of Board Member   | Present  | M. Hanson   |
| 11:05 am    | <b>Administrator/CEO Report</b>   | Present  | B. Parnell  |
| 11:10 am    | <b>Informational</b><br>1. Chelan Conference Report – Chris Herres & Brenda Parnell.  |  | B. Parnell  |
| 11:40 am    | <b>Public Comment</b> - Please limit comments to 5 minutes  | Present  | M. Hanson   |
| 11:45 am    | <b>Executive Session</b> - RCW 42.30.110 (G)  |  | M. Hanson   |