

Garfield County Public Hospital District #1
Board of Commissioners – Regular Meeting AGENDA
Garfield County Hospital – Learning Center
Wednesday, September 27, 2017 – 6:00 p.m.

Time	Topic/Background	Action	Presenter
6:00 pm	Call to Order		C. Wolf
6:02 pm	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	C. Wolf
6:05 pm	Consent Agenda 1. Board of Commissioners Minutes (08/30/17) 2. Special Board of Commissioner Meeting Minutes (09/08/17) 3. Special Board of Commissioner Meeting Minutes (09/12/17) 4. Finance Committee Minutes (08/30/17) 5. AP Vouchers (08/30/17 – 09/21/17) 6. Payroll Vouchers (09/11/17, 09/13/17 & 09/25/17) <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>	Approval	C. Wolf
6:10 pm	Reports 1. Finance Committee Report a. Audited Financials as of 12/31/2017 and Year to Date 07/31/2017 b. HRG Report 2. Interim CNO Report 3. Clinic Report 4. Human Resources Report 5. HUGS Committee Report 6. Resident Council Report 7. Chairman’s Report	Present Present Present Present Present Present Present	B. Parnell S. Linscott B. Parnell K. Bye/S. Linscott A. Scharnhorst J. Evanson C. Wolf C. Wolf
6:45 pm	Old Business 1. Survey Discussion	Present	B. Parnell
6:55 pm	Executive Session - RCW 42.30.110 (1) (h) qualifications of an applicant/candidate for appointment to elective office.	Discussion	C. Wolf
7:05pm	New Business 1. Open Seat #4 Oath of Office Process 2. Discussion on Annual Town Hall Meeting/Follow-up 3. Formation of Community Advisory Group(s) 4. Bylaw Discussion 5. Board Education Discussion	Discussion/Action Discussion Discussion/Action Discussion Discussion	C. Wolf C. Wolf C. Wolf C. Wolf B. Parnell
7:20 pm	Administrator/CEO Report	Present	B. Parnell
7:25 pm	Informational 1. Emergency Services Article 2. Garfield Gazette 3. Flyer: Lunch with Board member at Senior Center on 10/18/17 4. ACH Initiative Summary		B. Parnell C. Herres
7:30 pm	Public Comment - Please limit comments to 5 minutes	Present	C. Wolf
7:45 pm	Executive Session - 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.		C. Wolf