

**Garfield County Public Hospital District #1**  
**Board of Commissioners – Regular Meeting AGENDA**  
**Garfield County Christian Youth Center – 836 Main Street, Pomeroy, WA**  
**Wednesday, October 25, 2017 – 6:00 p.m.**

<b>Time</b>	<b>Topic/Background</b>	<b>Action</b>	<b>Presenter</b>
<b>6:00 pm</b>	<b>Call to Order</b>		C. Wolf
<b>6:02 pm</b>	<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.	Approval	C. Wolf
<b>6:05 pm</b>	<b>Consent Agenda</b> 1. Board of Commissioners Minutes (09/27/17) 2. Finance Committee Minutes (09/27/17) 3. Medical Staff Committee Minutes (10/13/17) 4. Quality Committee Minutes (10/18/17) 5. AP Vouchers (09/22/17 – 10/20/17) 6. Payroll Vouchers (10/10/17 & 10/25/17) <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
<b>6:10 pm</b>	<b>Guest Speaker – Brian Bartels, Garfield County Assessor</b>	Present	C. Wolf
<b>6:20 pm</b>	<b>Reports</b> 1. Finance Committee Report a. HRG Report 2. DNS Report 3. Credentialing Report a. Approve Credential Files 4. Clinic Report 5. Human Resources Report 6. HUGS Committee Report 7. Resident Council Report 8. Governance Report a. Adhoc Committee Development	Present Present Present Present Approval Present Present Present Present Present	B. Parnell S. Linscott B. Parnell M. Herres  S. Linscott A. Scharnhorst J. Evanson C. Wolf C. Wolf
<b>6:55 pm</b>	<b>Old Business</b> 1. EHR (to be provided at meeting) 2. Levy Debrief, one person, mailer, Ad 3. Budget Discussion	Present Present Present	B. Parnell B. Parnell B. Parnell
<b>7:10pm</b>	<b>New Business</b> 1. N/A		
<b>7:10 pm</b>	<b>Administrator/CEO Report</b>	Present	B. Parnell
<b>7:20 pm</b>	<b>Public Comment</b> - Please limit comments to 5 minutes	Present	C. Wolf
<b>7:35 pm</b>	<b>Board Education</b>	Present	C. Wolf
<b>7:50 pm</b>	<b>Executive Session</b> - 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