



**Garfield County
Hospital District**
Caring for Generations

**Board of Commissioners
Regular Board Meeting AGENDA
Garfield County Hospital District
By Zoom Meeting**

<https://us02web.zoom.us/j/84254871504>

Meeting ID: 842-548-71504

Phone: 1-253-215-8782 US

Monday, October 5, 2020 at 6 p.m.

Time	Topic/Background	Action	Presenter
6:00 pm	Call To Order		C. Wolf
6:00 pm	Conflict of Interest Statement If there are items on the agenda that may represent a conflict of interest to any Commissioner, they are welcome to notify the Chairperson at this time.	Decision	C. Wolf
6:01 pm	Consent Agenda 1. Board Special Meeting (9/01/20) 2. AP Vouchers 404826 – 404984 (9/02/20) – (9/25/20) Total amount \$418,930.54 3. Payroll Vouchers 51700 – 51706 (9/04/20) – (9/18/20) Total Amount \$350,783.21 4. Finance Committee Minutes (9/28/20) 5. Safety Committee Minutes (9/17/20) 6. Medical Staff Committee Minutes (9/17/20) 7. QAPI/ Infection Prevention Control Committee Minutes (9/18/20)	Decision	C. Wolf
6:02 pm	Old Business 1. HVAC/CT Project Update 2. Allevant Update	Informational Informational	Mat & Jayd Mat & Jayd
6: 02pm	New Business 1. Nurse Call Light System 2. New Clinic Provider	Discussion Decision	Mat & Jayd C. Wolf Mat & Jayd
6: 45 pm	Reports 1. Finance Committee 2. Medical Staff Committee 3. Safety Committee 4. Governance 5. Co-CEO Report	Informational Informational Informational Informational Informational	S. Cannon M. Field C. Wolf C. Wolf Mat & Jayd
6:55 pm	Public Comment - Please limit comments to 5 minutes	Discussion	C. Wolf
7:00 pm	Executive Session may follow meeting RCW 42.30.110		