



**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: 826 5385 2063**

**Phone: 1-253-215-8782 US**

**Monday, November 2, 2020 at 6 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>6:00 pm</b>	<b>Conflict of Interest Statement</b> 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
<b>6:01 pm</b>	<b>Consent Agenda</b> 1. Board Special Meeting (10/05/20) 2. AP Vouchers 404985 -- 405131 (9/29/20) – (10/19/20) Total amount \$342, 508.23 3. Payroll Vouchers 51707 – 51710 (10/02/20) – (10/16/20) Total Amount \$ 365,791.22 4. Finance Committee Minutes 10/26/20) 5. Safety Committee Minutes (10/15/20) 6. Medical Staff Committee Minutes (10/15/20) 7. QAPI/Infection Prevention Committee Minutes (10/16/20)	Decision	C. Wolf
<b>6:02 pm</b>	<b>Old Business</b> 1. HVAC/CT Project Update 2. Allevant Update 3. Nurse Call Light System 4. Approval of Provider Privileges	Informational Informational Decision Decision	Mat & Jayd Mat & Jayd Mat & Jayd C. Wolf
<b>6: 02pm</b>	<b>New Business</b> 1. Computer Purchase 2. 2021 Annual Budget Review	Decision Informational	C. Wolf C. Wolf
<b>6: 45 pm</b>	<b>Reports</b> 1. Finance Committee 2. Medical Staff Committee 3. QAPI/ Infection Prevention Committee 4. Safety Committee 5. Governance 6. Co-CEO Report	Informational Informational Informational Informational Informational Informational	S. Cannon M. Field J. Dixon C. Wolf C. Wolf Mat & Jayd
<b>6:55 pm</b>	<b>Public Comment</b> - Please limit comments to 5 minutes	Discussion	C. Wolf
<b>7:00 pm</b>	<b>Executive Session may follow meeting RCW 42.30.110</b>		