



**Garfield County
Hospital District**
Caring for Generations

**Board of Commissioners
Regular Board Meeting AGENDA
Garfield County Hospital District
Senior Center, Pomeroy, WA
Monday, February 3, 2020 at 6:00 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.	Approval	C. Wolf
6:01 pm	Consent Agenda 1. Board of Commissioners Regular Minutes (01/06/20) 2. AP Vouchers 403405 – 403589 (12/24/19) – (01/22/20) Total amount \$373,6647.52 3. Payroll Vouchers 50691– 50697 (12/28/19) – (01/28/20) Total Amount \$283,954.14 4. Finance Committee Minutes (01/27/20) 5. Safety Committee Meeting Minutes (01/15/20) 6. Medical Staff Committee Meeting (01/16/20) 7. QAPI & Infection Prevention Committee Meeting (01/24/20)	Approval	C. Wolf
6:02 pm	Old Business 1. Allevant 2. Resolution 20-02 3. Governing Bylaws	Discussion/Approval Review/Approval Review/Approval	C. Wolf C. Wolf C. Wolf
6: 30pm	New Business 1. ED Providers	Review/Approval	M. Slaybaugh J. Keener
6: 45 pm	Reports 1. HUGS 2. Finance Committee Meeting 3. Medical Staff Quarterly Committee Meeting 4. Safety Committee Meeting 5. Resident Council 6. Governance 7. Co-CEO Report	Informational Informational Informational Informational Informational Informational	J. Evanson S. Cannon J. Dixon C. Wolf C. Wolf C. Wolf M. Slaybaugh J. Keener
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		