



**Garfield County  
Hospital District**  
Caring for Generations

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

**WEBSITE: [https://zoom.us/j/876 2492 9117](https://zoom.us/j/87624929117)**

**PHONE: 1-669-900-9128**

**MEETING ID: 876 2492 9117**

**Monday, June 1, 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.	Approval	C. Wolf
<b>6:01 pm</b>	<b>Consent Agenda</b> 1. Board of Commissioners Regular Minutes (05/04/20) 2. Board of Commissioners Special Minutes (05/14/20) 3. AP Vouchers 404005 – 404143 (04/29/20) – (05/19/20) Total amount \$299,326.16 4. Payroll Vouchers 50708 – 50712 (05/01/20) – (05/29/20) Total Amount \$488,501.72 5. Finance Committee Minutes (05/26/20) 6. Safety Committee Minutes (05/20/20) 7. Medical Staff Committee Minutes (05/21/20) 8. QAPI & Infection Prevention Committee Minutes (05/22/20)	Approval	C. Wolf
<b>6:02 pm</b>	<b>Old Business</b> None.		
<b>6: 02pm</b>	<b>New Business</b> 1. Shared Leave Revision for Employee Handbook 2. Pain Management/Lynx Tele-Health Option 3. Advancing Integrated Mental Health Solutions (AIMS) 4. Medical Bylaws Amendment 5. X-Ray Plate 6. Tree Trimming/Removal	Decision Discussion Discussion Decision Decision Decision	Mat & Jayd Mat & Jayd Mat & Jayd Mat & Jayd Mat & Jayd Mat & Jayd
<b>6: 45 pm</b>	<b>Reports</b> 1. HUGS 2. Finance Committee 3. Medical Staff Committee 4. Safety Committee 5. Governance 6. Co-CEO Report	Decision Informational Informational Informational Informational Informational	C. Wolf S. Cannon M. Field 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>		