



**Garfield County
Hospital District**
Caring for Generations

**Board of Commissioners
Regular Meeting AGENDA
Garfield County Hospital District
Senior Center, Pomeroy, WA
Monday, June 3, 2019 at 6:00 p.m.**

Time	Topic/Background	Action	Presenter
6:00 pm	Call To Order		C. Wolf
6:02 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
6:03 pm	Consent Agenda 1. Board of Commissioners Regular Minutes (05/06/19) 2. AP Vouchers 402103 – 402351 (4/30/19 – 5/29/19) Total amount \$570,876.22 3. Payroll Vouchers 50650 – 50655 (5/1/19 – 5/31/19) 4. Total Amount \$448,281.09 5. Medical Staff Committee Minutes (05/16/19) 6. Safety Committee Minutes (05/22/19) 7. Finance Committee Minutes (05/29/19)	Approval	C. Wolf
6:04 pm	Old Business 1. Levy Resolution Review	Discussion	C. Wolf
6: 25 pm	New Business 1. Public Relations 2. AWPFD Funding	Discussion Discussion	C. Wolf C. Wolf
6: 45 pm	Reports 1. Medical Staff Committee Meeting 2. Finance Committee Meeting 3. Safety Meeting 4. Resident Council 5. Governance 6. HUGS 7. Interim Co-CEO Report	Informational Informational Informational Informational Informational Discussion/Approval Informational	J. Dixon S. Cannon C. Wolf C. Wolf C. Wolf J. Evanson 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.		