



**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/88431315589>

PHONE: 1-669-900-9128

MEETING ID: 884 3131 5589

Monday, July 6 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.	Approval	C. Wolf
6:01 pm	Consent Agenda 1. Board of Commissioners Regular Minutes (06/01/20) 2. AP Vouchers 404144 – 404367 (05/27/20) – (06/23/20) Total amount \$454,627.94 3. Payroll Vouchers 50713 – 50716 (05/29/20) – (06/26/20) Total Amount \$323,272.80 4. Finance Committee Minutes (06/29/20) 5. Safety Committee Minutes (06/17/20) 6. Medical Staff Committee Minutes (06/18/20) 7. QAPI & Infection Prevention Committee Minutes (06/19/20)	Approval	C. Wolf
6:02 pm	Old Business 1. Murdock Grant and the Electrical/HVAC/CT Project Pain 2. Management/Lynx Tele-Health Option 3. Advancing Integrated Mental Health Solutions (AIMS)	Discussion Discussion Discussion	Mat & Jayd Mat & Jayd Mat & Jayd
6: 02pm	New Business 1. Board Compensation	Informational	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		