



**Garfield County  
Hospital District**  
Caring for Generations

**Board of Commissioners  
Regular Board Meeting AGENDA  
Garfield County Hospital District  
Senior Center, Pomeroy, WA  
Monday, October 7, 2019 at 6:00 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>6:02 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>6:03 pm</b>	<b>Consent Agenda</b> <ol style="list-style-type: none"> <li>Board of Commissioners Special Minutes (09/09/19)</li> <li>AP Vouchers 402815 – 402937 (08/22/19) – (09/24/19) Total amount \$289,580.12</li> <li>Payroll Vouchers 50671– 50676 (09/01/19) – (09/30/19) Total Amount \$ 310,689.74</li> <li>Finance Committee Minutes (09/30/19)</li> <li>Safety Committee Meeting Minutes (09/18/19)</li> <li>Medical Staff Committee Meeting (09/19/19)</li> <li>QAPI/Infection Prevention Committee Meeting (09/27/19)</li> </ol>	Approval	C. Wolf
<b>6:04 pm</b>	<b>Old Business</b> <ol style="list-style-type: none"> <li>Strategic Planning Update</li> <li>Levy Planning</li> <li>Grant Information</li> </ol>	Discussion Discussion Discussion	C. Wolf M. Slaybaugh C. Wolf
<b>6: 25 pm</b>	<b>New Business</b> <ol style="list-style-type: none"> <li>Resolution Appoint of Superintendents/Co-CEOs</li> <li>Employee Handout Updates</li> </ol>	Informational Discussion Approval	C. Herres C. Wolf
<b>6: 25 pm</b>	<b>Reports</b> <ol style="list-style-type: none"> <li>Finance Committee Meeting</li> <li>Safety Committee Meeting</li> <li>Resident Council</li> <li>Governance</li> <li>HUGS</li> <li>Co-CEO Report</li> </ol>	Informational Informational Informational Informational Informational Informational	C. Herres C. Wolf C. Wolf C. Wolf J. Evanson M. Slaybaugh J. Keener
<b>6:45 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.</b>		