



**Garfield County
Hospital District**
Caring for Generations

**Board of Commissioners
Regular Board Meeting AGENDA
Garfield County Hospital District
Senior Center, Pomeroy, WA
Monday, November 4, 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 <ol style="list-style-type: none"> 1. Board of Commissioners Special Minutes (09/26/19) 2. Board of Commissioners Regular Minutes (10/07/19) 3. Board of Commissioners Special Minutes (10/09/19) 4. AP Vouchers 402933 – 403068 (09/24/19) – (10/22/19) Total amount \$330,262.28 5. Payroll Vouchers 50677– 50678 (10/01/19) – (10/31/19) Total Amount \$ 431,162.77 6. Finance Committee Minutes (11/01/19) 7. Safety Committee Meeting Minutes (10/16/19) 8. Medical Staff Committee Meeting (10/17/19) 9. QAPI/Infection Prevention Committee Meeting (10/25/19) 	Approval	C. Wolf
6:04 pm	Old Business <ol style="list-style-type: none"> 1. Strategic Planning Update 2. Grant Information Update 	Discussion Discussion	C. Wolf C. Wolf
6: 25 pm	New Business <ol style="list-style-type: none"> 1. Annual Budget for 2020 2. Review of Insurance Benefits 3. Retirement Plan Update 4. Resolution 19-08 Traveling Expenses 5. Update to Governing Bylaws 	Discussion Discussion Discussion Review/Approval Discussion	M. Slaybaugh J. Keener J. Keener C. Wolf C. Wolf
6: 25 pm	Reports <ol style="list-style-type: none"> 1. Finance Committee Meeting 2. Medical Staff Committee Meeting 3. QAPI & Infection Prevention Committee Meeting 4. Safety Committee Meeting 5. Resident Council 6. Governance 7. HUGS 8. Co-CEO Report 	Informational Informational Informational Informational Informational Informational Informational Informational	M. Slaybaugh J. Dixon C. Wolf C. Wolf C. Wolf J. Evanson J. Keener M. Slaybaugh
6:45 pm	Public Comment - Please limit comments to 5 minutes	Discussion	C. Wolf
7:00 pm	Executive Session may follow meeting RCW 42.30.110		