



**Garfield County
Hospital District**
Caring for Generations

**Board of Commissioners
Regular Board Meeting AGENDA
Garfield County Hospital District
Senior Center, Pomeroy, WA
Monday, December 2, 2019 at 6:00 p.m.**

Time	Topic/Background	Action	Presenter
6:00 pm	Call To Order		C. Wolf
6:00 pm	Allevant Video Presentation	Informational	M. Slaybaugh
6:20 pm	Conflict of Interest Statement	Approval	C. Wolf
6:21 pm	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.		
6:22 pm	Consent Agenda <ol style="list-style-type: none"> Board of Commissioners Regular Minutes (11/04/19) Board of Commissioners Special Minutes (11/18/19) AP Vouchers 403069 – 403241 (11/01/19) – (11/25/19) Total amount \$320.322.33 Payroll Vouchers 50679– 50681 (11/01/19) – (11/25/19) Total Amount \$ 281.143.88 Finance Committee Minutes(11/01/19) & (11/25/19) Safety Committee Meeting Minutes (11/20/19) Medical Staff Committee Meeting (11/21/19) QAPI/Infection Prevention Committee Meeting (11/22/19) 	Approval	C. Wolf
6:23 pm	Old Business <ol style="list-style-type: none"> Annual Budget for 2020 Resolution 19-09 for 2020 Budget Levy Resolution 19-11 Levy 2020 Update to Governing Bylaws Resolution 19-12 Adopting Bylaws Trauma Designation Application 	Review/Approve Review/Approve Discussion Review/Approval Review Review/Approval Informational	C. Wolf C. Wolf C. Wolf C. Wolf C. Wolf C. Wolf J. Dixon
6: 40pm	New Business <ol style="list-style-type: none"> Town Hall Meeting Schedule 	Discussion	C. Wolf
6: 45 pm	Reports <ol style="list-style-type: none"> Finance Committee Meeting Medical Staff Committee Meeting QAPI & Infection Prevention Committee Meeting Safety Committee Meeting Resident Council Governance HUGS Co-CEO Report 	Informational Informational Informational Informational Informational Informational Informational Informational	S. Cannon J. Dixon J. Dixon C. Wolf 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 RCW 42.30.110		