



**Garfield County
Hospital District**
Caring for Generations

**Board of Commissioners
Regular Meeting AGENDA
Garfield County Hospital District
Learning Center
Monday, December 3, 2018 – 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
6:05 pm	Consent Agenda 1. Board of Commissioners Minutes (11/05/18) 2. Medical Staff Committee Minutes (11/16/18) 3. Finance Committee Minutes (11/26/18) 4. Safety Committee Minutes (11/28/18) 5. QAPI & Infection Prevention Committee Minutes (11/02/18) 6. AP Vouchers 401236 – 401315 (10/24/18 – 11/20/18) 7. Payroll Vouchers 50502 – 50510 (10/17/18–11/21/18)	Approval	C. Wolf
6:10 pm	New Business 1. Life Flight Services 2. DZA Business with GCHD & Memory Manor	Informational	J. Leonard
6: 15 pm	Old Business 1. Tristate Proposal Planning	Discussion/Action	J. Leonard
6:25 pm	Reports 1. Medical Staff Committee Report 2. Finance Committee Meeting 3. QAPI & Infection Prevention Committee Meeting 4. Safety Meeting 5. Resident Council 6. HUGS 7. CEO Report	Informational Informational Informational Informational Informational Discussion/Approval Discussion	C. Wolf S. Cannon J. Dixon C. Wolf C. Wolf J. Evanson J. Leonard
6:55 pm	Public Comment - Please limit comments to 5 minutes	Discussion	C. Wolf
7:00 pm	Executive Session RCW 42.30.110 (if needed)	Discussion	C. Wolf