



**Garfield County
Hospital District**
Caring for Generations

**Board of Commissioners
Special Meeting AGENDA
Garfield County Hospital District
Learning Center
Friday, December 14, 2018 – 1:00 p.m.**

Time	Topic/Background	Action	Presenter
1:00 pm	Call To Order		C. Wolf
1:02 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
1:05 pm	New Business None.	Informational	J. Leonard
1: 05 pm	Old Business 1. Tristate Proposal Planning	Discussion/Action	GCHD Board J. Leonard D. Black S. Matthews
2:05 pm	Public Comment – Closed to public comment.	Informational	C. Wolf