



**Garfield County
Hospital District**
Caring for Generations

**Board of Commissioners
Regular Meeting AGENDA
Garfield County Hospital District
Senior Center, Pomeroy, WA
Monday, July 1, 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 Regular Minutes (06/03/19) 2. AP Vouchers 402352 – 402430 (06/04/19) – (06/17/19) Total amount \$570,876.22 Payroll Vouchers 50656 – 50658 (06/01/19) – (06/18/19) 3. Total Amount \$154,746.14 4. Medical Staff Committee Minutes (06/20/19) 5. QAPI/Infection Prevention Minutes (05/24/19) (06/21/19) 6. Safety Committee Minutes (06/19/19) 7. Finance Committee Minutes (06/21/19) 	Approval	C. Wolf
6:04 pm	Old Business <ol style="list-style-type: none"> 1. CFO Presentation Financial Overview 2. Levy Resolution 19-06 3. AWP/PHD Funding for Jody Carona 4. Public Relations Update 	Discussion Approval Discussion	J. Heilsberg C. Wolf C. Wolf M. Slaybaugh J. Keener
6: 25 pm	New Business <ol style="list-style-type: none"> 1. Approval of Medical Staff Bylaws 2. State Grant Money 	Discussion/Approval Discussion	C. Wolf C. Wolf
6: 45 pm	Reports <ol style="list-style-type: none"> 1. Medical Staff Committee Meeting 2. QAPI and Infection Prevention Meeting 3. Finance Committee Meeting 4. Safety Meeting 5. Resident Council 6. Governance 7. HUGS 8. Interim Co-CEO Report 	Informational Informational Informational Informational Informational Informational Discussion/Approval Informational	J. Dixon J. Dixon S. Cannon 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.		