



**Garfield County
Hospital District**
Caring for Generations

**Board of Commissioners
Regular Board Meeting AGENDA
Garfield County Hospital District
Senior Center, Pomeroy, WA
Monday, April 4, 2022, at 6 p.m.**

Time	Topic/Background	Action	Presenter
6:00 pm	Call to Order	Informational	M. Field
6:00 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.	Decision	M. Field
6:00 pm	Committee Reports 1. HUGS Committee 2. Finance Committee 3. Safety Committee 4. Medical Staff Committee 5. Resident Council	Informational Informational Informational Informational Informational	J. Evanson S. Cannon S. Ledgerwood M. Field S. Ledgerwood
6:10 pm	Consent Agenda 1. Regular & Special Board Minutes (03/07/2022) & (03/11/22) 2. AP Vouchers 407759 through 407966 (03/02/22) – (03/30/22) Total amount \$1,083,192.72 3. Payroll Vouchers 51924 – 51925 (03/04/22) – (03/18/22) Total Amount \$447,361.29 4. Finance Committee Minutes (03/28/22) 5. Safety Committee Minutes (03/09/22) 6. Medical Staff Committee Minutes (03/17/22) 7. QAPI & Prevention Infection Minutes (03/24/22)	Decision	M. Field
6:11 pm	Old Business 1. COVID-19 Vaccines 2. USDA Grant Update 3. Floating and Unpaid Holidays 4. Governing Bylaws Revision 5. Scholarship Program Policy 6. 5-Year Strategic Plan 7. ER Renovation 8. Marketing Update 9. CEO Report	Informational Informational Decision Decision Decision Decision Informational Informational Informational	J. Keener M. Slaybaugh M. Field M. Field M. Field M. Field Mat & Jayd M. Slaybaugh Mat & Jayd
6: 40 pm	New Business 1. 2021 DZA Letter of Auditing Standards 2. CV-19 Vaccine Policy and Mask Discussion	Informational Discussion	M. Field M. Field
6:55 pm	Public Comment - Please limit comments to 5 minutes	Discussion	M. Field
7:00 pm	Executive Session may follow meeting RCW 42.30.110		