



**Garfield County  
Hospital District**  
Caring for Generations

**Board of Commissioners  
Regular Board Meeting AGENDA  
Garfield County Hospital District  
By Zoom Meeting**

**Website: <https://us02web.zoom.us/j/84608008354>**

**Phone No: 1-253-215-8782**

**Meeting ID: 846 0800 8354**

**Monday, April 5, 2021 at 6 p.m.**

<b>Time</b>	<b>Topic/Background</b>	<b>Action</b>	<b>Presenter</b>
<b>6:00 pm</b>	<b>Call To Order</b>		C. Wolf
<b>6:00 pm</b>	<b>Conflict of Interest Statement</b> 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	C. Wolf
<b>6:01 pm</b>	<b>Consent Agenda</b> 1. Regular Board Meeting (03/01/21) 2. AP Vouchers 405807 -- 405974 (03/02/21) – (03/23/21) Total amount \$496,662.90 3. Payroll Vouchers 51807 – 51808 (03/05/21) – (03/23/21) Total Amount \$389,271.83 4. Finance Committee Minutes (03/29/21) 5. Safety Committee Minutes (03/18/21) 6. Medical Staff Committee Minutes (03/18/21) 7. QAPI/Infection Prevention Committee Minutes (3/2/21 & 3/25/21)	Decision	C. Wolf
<b>6:02 pm</b>	<b>Old Business</b> 1. CT/HVAC Project 2. COVID-19 Vaccines	Informational Informational	M. Slaybaugh J. Keener
<b>6:30 pm</b>	<b>New Business</b> 1. Pavement Parking Lot	Informational	M. Slaybaugh
<b>6: 30 pm</b>	<b>Reports</b> 1. Finance Committee 2. Medical Staff Committee 3. QAPI & Prevention Infection Committee 4. Safety Committee 5. Governance 6. Co-CEO Report	Informational Informational Informational Informational Informational Informational	S. Cannon M. Field J. Dixon C. Wolf C. Wolf Mat & Jayd
<b>6:55 pm</b>	<b>Public Comment</b> - Please limit comments to 5 minutes	Discussion	C. Wolf
<b>7:00 pm</b>	<b>Executive Session may follow meeting RCW 42.30.110</b>		