



Garfield County
Hospital District
Caring for Generations

Board of Commissioners
Regular Board Meeting AGENDA
Garfield County Hospital District
Senior Center, Pomeroy, WA
Monday, August 2, 2021, at 6 p.m.

Time	Topic/Background	Action	Presenter
6:00 pm	Call to Order		C. Wolf
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	C. Wolf
6:01 pm	Consent Agenda <ol style="list-style-type: none">1. Special Board Minutes (07/12/21)2. AP Vouchers 406546 — 406690 (07/01/21) – (07/26/21) Total amount \$1,200,512.513. Payroll Vouchers 51821 – 51823 (07/09/21) – (07/23/21) Total Amount \$371,673.934. Finance Committee Minutes (07/26/21)5. Safety Committee Minutes (07/14/21)6. Medical Staff Committee Minutes (07/15/21)	Decision	C. Wolf
6:02 pm	Old Business <ol style="list-style-type: none">1. COVID-19 Vaccines2. COVID Vaccine Policy	Informational Discussion	J. Keener Mat & Jayd
6:40 pm	New Business <ol style="list-style-type: none">1. Infection Preventionist Employee	Decision	C. Wolf
6:45 pm	Reports <ol style="list-style-type: none">1. HUGS Committee2. Resident Council3. Finance Committee4. Medical Staff Committee5. Safety Committee6. Governance7. Co-CEO Report	Informational Informational Informational Informational Informational Informational Informational	J. Evanson C. Wolf S. Cannon M. Field C. Wolf C. Wolf Mat & Jayd
6:55 pm	Public Comment - Please limit comments to 5 minutes	Discussion	C. Wolf
7:00 pm	Executive Session may follow meeting RCW 42.30.110		