



**Garfield County
Hospital District**
Caring for Generations

**Board of Commissioners
Regular Board Meeting AGENDA
Garfield County Hospital District
Senior Center, Pomeroy, WA
Monday, December 6, 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 1. Regular Board Minutes (11/01/2021) 2. AP Vouchers 407130 – 407341 (10/28/21) – (11/30/21) Total amount \$1,314,038.77 3. Payroll Vouchers 51835 – 51838 (10/29/21) – (11/01/21) Total Amount \$418,482.92 4. Finance Committee Minutes (11/30/21) 5. Medical Staff Committee Minutes (11/18/21) 6. QAPI and Infection Prevention Committee Minutes (11/17/21) 7. Safety Committee Minutes (11/17/21)	Decision	C. Wolf
6:02 pm	Old Business 1. COVID-19 Vaccines 2. USDA Grant Update 3. 2022 Annual Budget 4. 2022 Budget Resolution 21-06 5. New InterQual Quote	Informational Informational Decision Decision Decision	J. Keener M. Slaybaugh C. Wolf C. Wolf Mat & Jayd
6:40 pm	New Business 1. Telecardiology 2. DZA Audit Results 3. DZA Communication Letter 4. DZA Engagement Letter for 2021 5. Oath of Office for New Commissioners	Informational Informational Informational Decision Informational	Mat & Jayd Mat & Jayd Mat & Jayd C. Wolf C. Wolf
6:45 pm	Reports 1. Finance Committee 2. Medical Staff Committee 3. Safety Committee 4. Resident Council 5. Governance 6. Co-CEO Report	Informational Informational Informational Informational Informational Informational	S. Cannon M. Field 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		