



**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/84810457388>

Phone No: 1-253-215-8782

Meeting ID: 848 1045 7388

Monday, February 1, 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 Meeting (01/04/21) 2. Special Board Meeting (01/14/21) 3. AP Vouchers 405524 -- 405665 (01/07/21) – (01/25/21) Total amount \$441,242.63 4. Payroll Vouchers 51795 – 51804 (12/34/20) – (01/22/21) Total Amount \$309,310.78 5. Finance Committee Minutes (01/25/21) 6. Safety Committee Minutes (01/19/21) & (01/21/21) 7. Medical Staff Committee Minutes (01/21/21)	Decision	C. Wolf
6:02 pm	Old Business 1. CT/HVAC Project	Informational	M. Slaybaugh
6: 02pm	New Business COVID-19 Vaccines	Informational	J. Keener
6: 45 pm	Reports 1. Finance Committee 2. Medical Staff Committee 3. Safety Committee 4. Governance 5. Co-CEO Report	Informational Informational Informational Informational Informational	S. Cannon M. Field C. Herres 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		