



Garfield County  
Hospital District  
Caring for Generations

Board of Commissioners  
Regular Board Meeting AGENDA  
Garfield County Hospital District  
Senior Center, Pomeroy, WA  
Monday, February 7, 2022, at 6 p.m.

Time	Topic/Background	Action	Presenter
6:00 pm	<b>Call to Order</b>	Informational	M. Field
6:00 pm	<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	M. Field
6:00 pm	<b>Committee Reports</b> <ol style="list-style-type: none"><li>1. Finance Committee</li><li>2. Safety Committee</li><li>3. Resident Council</li><li>4. Governance</li><li>5. CEO Report</li></ol>	Informational Informational Informational Informational Informational	S. Cannon S. Ledgerwood E. Stallcop J. Dixon Mat & Jayd
6:10 pm	<b>Consent Agenda</b> <ol style="list-style-type: none"><li>1. Special Board Minutes (01/10/2022)</li><li>2. AP Vouchers 407479 – 407624 (01/06/22) – (01/31/22) Total amount \$1,058,943.64</li><li>3. Payroll Vouchers 51918 – 51920 (01/07/22) – (01/21/22) Total Amount \$462,830.50</li><li>4. Finance Committee Minutes (01/31/2022)</li><li>5. Safety Committee Minutes (01/12/22)</li></ol>	Decision	M. Field
6:11 pm	<b>Old Business</b> <ol style="list-style-type: none"><li>1. COVID-19 Vaccines</li><li>2. USDA Grant Update</li></ol>	Informational Informational	J. Keener M. Slaybaugh
6: 20 pm	<b>New Business</b> <ol style="list-style-type: none"><li>1. Juneteenth Holiday</li><li>2. Resolution 22-01 Sale of Surplus Property</li></ol>	Discussion Decision	Mat & Jayd M. Field
6:55 pm	<b>Public Comment</b> - Please limit comments to 5 minutes	Discussion	M. Field
7:00 pm	<b>Executive Session may follow meeting RCW 42.30.110</b>		