



Garfield County Hospital District

Caring for Generations

**Board of Commissioners
Special Board Meeting AGENDA
Garfield County Hospital District
Senior Center, Pomeroy, WA
Monday, July 11, 2022, at 6 p.m.**

Time	Topic/Background	Action	Presenter
6:00 pm	Call to Order	Informational	M. Field
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	M. Field
6:00 pm	Committee Reports <ol style="list-style-type: none"> 1. Finance Committee 2. Medical Staff Committee 3. Safety Committee 4. QAPI & Infection Prevention Committee 5. HUGS Committee 6. Resident Council 7. Governance 	Informational Informational Informational Informational Informational Informational Informational	S. Cannon M. Field S. Ledgerwood J. Dixon J. Evanson J. Evanson J. Dixon
6:20 pm	Consent Agenda <ol style="list-style-type: none"> 1. Regular Board Minutes (06/06/2022) 2. AP Vouchers 408263 through 408395 (06/06/22) – (06/29/22) Total amount \$960,577.17 3. Payroll Vouchers 51933—51934 (6/10/22)— (6/24/22) 4. Total Amount \$423,181.35 5. Finance Committee Minutes (07/06/22) 6. Medical Staff Committee Minutes (06/16/22) 7. Safety Committee Minutes (06/23/22) 8. QAPI & Infection Prevention Committee Minutes (06/23/22) 	Decision	M. Field
6:20 pm	Old Business <ol style="list-style-type: none"> 1. COVID-19 Vaccines 2. Electrical Project 3. CEO Report 4. Survey Results 	Informational Informational Informational Informational	J. Keener M. Slaybaugh Mat & Jayd Mat & Jayd
6:35 pm	New Business <ol style="list-style-type: none"> 1. Resolution 22-05 Surplus Property 2. Accountable Care Organization 3. Wage Discussion and Budget Amendment for Wage Increase 	Decision Informational Decision	M. Field Mat & Jayd Mat & Jayd
6:55 pm	Public Comment - Please limit comments to 5 minutes	Discussion	M. Field
7:00 pm	Executive Session will follow the meeting pursuant to RCW 42.30.110 (g) To evaluate the qualifications of an applicant for public employment or to review the performance of a public employee.	Discussion	M. Field