



Garfield County Hospital District

Caring for Generations

Board of Commissioners
Regular Board Meeting AGENDA
Garfield County Hospital District
Senior Center, Pomeroy, WA
Monday, June 6, 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 Committee2. Medical Staff Committee3. HUGS Committee4. Resident Council5. Governance	Informational Informational Informational Informational Informational	S. Cannon M. Field E. Stallcop S. Ledgerwood J. Dixon
6:20 pm	Consent Agenda <ol style="list-style-type: none">1. Regular Board Minutes (05/02/2022) & (05/09/22)2. AP Vouchers 408115 through 408262 (05/04/22) – (05/25/22) Total amount \$1,010,828.253. Payroll Vouchers Total Amount \$407,365.134. Finance Committee Minutes (06/01/22)5. Medical Staff Committee Minutes (05/19/22)	Decision	M. Field
6:30 pm	Old Business <ol style="list-style-type: none">1. COVID-19 Vaccines2. Electrical Project3. CEO Report	Informational Informational Informational	J. Keener M. Slaybaugh Mat & Jayd
6:50 pm	New Business July Special Board Meeting Discussion	Decision	M. Field
6:55 pm	Public Comment - Please limit comments to 5 minutes	Discussion	M. Field
7:00 pm	Executive Session may follow meeting RCW 42.30.110		