



**Garfield County
Hospital District**
Caring for Generations

**Board of Commissioners
Regular Board Meeting AGENDA
Garfield County Hospital District
Senior Center, Pomeroy, WA
Monday, June 7, 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 (05/03/21) 2. AP Vouchers 406126 – 406258 (04/26/21) – (05/12/21) Total amount \$689,697.49 3. Payroll Vouchers 51811 – 51815 (04/30/21) – (05/14/21) Total Amount \$377,305.12 4. Finance Committee Minutes (05/24/21) 5. Safety Committee Minutes (05/20/21) 6. Medical Staff Committee Minutes (05/20/21) 7. QAPI/Infection Prevention Committee Minutes (05/26/21)	Decision	C. Wolf
6:02 pm	Old Business 1. COVID-19 Vaccines 2. Ultrasound Update 3. Employee Handbook 4. Phone System Quote	Informational Informational Decision Informational	J. Keener M. Slaybaugh C. Wolf M. Slaybaugh
6:40 pm	New Business 1. CEO Evaluation Forms 2. Marketing 3. Provider Relief Fund Usage 4. Levy Discussion	Decision Discussion Informational Discussion	C. Wolf M. Slaybaugh Mat & Jayd C. Wolf
6:45 pm	Reports 1. HUGS Committee 2. Finance Committee 3. Medical Staff Committee 4. Safety Committee 5. Governance 6. Co-CEO Report	Informational Informational Informational Informational Informational Informational	J. Evanson S. Cannon 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		