



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/85201290801>**

**Phone No: 1-253-215-8782**

**Meeting ID: 852 0129 0801**

**Monday, March 1, 2021 at 6 p.m.**

Time	Topic/Background	Action	Presenter
6:00 pm	Call To Order		C. Wolf
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	C. Wolf
6:01 pm	<b>Consent Agenda</b> <ol style="list-style-type: none"><li>Regular Board Meeting (02/01/21)</li><li>AP Vouchers 405666 -- 405806 (01/26/21) – (02/18/21) Total amount \$419,269.16</li><li>Payroll Vouchers 51805 – 51806 (02/05/21) Total Amount \$391,426.26</li><li>Finance Committee Minutes (02/22/21)</li><li>Safety Committee Minutes (02/18/21)</li><li>Medical Staff Committee Minutes (02/18/21)</li></ol>	Decision	C. Wolf
6:02 pm	<b>Old Business</b> <ol style="list-style-type: none"><li>CT/HVAC Project</li><li>COVID-19 Vaccines</li></ol>	Informational Informational	M. Slaybaugh J. Keener
6: 02pm	<b>New Business</b> CPA Review Closeout Letter	Informational	Mat & Jayd
6: 45 pm	<b>Reports</b> <ol style="list-style-type: none"><li>Finance Committee</li><li>Medical Staff Committee</li><li>Safety Committee</li><li>Governance</li><li>Co-CEO Report</li></ol>	Informational Informational Informational Informational Informational	S. Cannon M. Field C. Wolf C. Wolf Mat & Jayd
6:55 pm	<b>Public Comment</b> - Please limit comments to 5 minutes	Discussion	C. Wolf
7:00 pm	<b>Executive Session may follow meeting RCW 42.30.110</b>		