



**Garfield County  
Hospital District**  
Caring for Generations

**Board of Commissioners**

**Regular Board Meeting AGENDA**

**Garfield County Hospital District**

**Senior Center, Pomeroy, WA**

**Monday, March 7, 2022, at 6 p.m.**

<b>Time</b>	<b>Topic/Background</b>	<b>Action</b>	<b>Presenter</b>
<b>6:00 pm</b>	<b>Call to Order</b>	Informational	M. Field
<b>6:00 pm</b>	<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
<b>6:00 pm</b>	<b>Committee Reports</b> <ol style="list-style-type: none"> <li>1. Finance Committee</li> <li>2. Safety Committee</li> <li>3. Medical Staff Committee</li> <li>4. QAPI &amp; Prevention Infection Committee</li> <li>5. Resident Council</li> </ol>	Informational Informational Informational Informational Informational	S. Cannon S. Ledgerwood M. Field J. Dixon E. Stallcop
<b>6:10 pm</b>	<b>Consent Agenda</b> <ol style="list-style-type: none"> <li>1. Regular Board Minutes (02/07/2022)</li> <li>2. AP Vouchers 407625 – 407758 (02/01/22) – (02/28/22) Total amount \$918,626.05</li> <li>3. Payroll Vouchers 51921 – 51923 (02/04/22) – (02/18/22) Total Amount \$441,471.59</li> <li>4. Finance Committee Minutes (02/28/22)</li> <li>5. Safety Committee Minutes (02/09/22)</li> <li>6. Medical Staff Committee Minutes (02/17/22)</li> <li>7. QAPI &amp; Prevention Infection Minutes (02/17/22)</li> </ol>	Decision	M. Field
<b>6:11 pm</b>	<b>Old Business</b> <ol style="list-style-type: none"> <li>1. COVID-19 Vaccines</li> <li>2. USDA Grant Update</li> <li>3. CEO Report</li> </ol>	Informational Informational Informational	J. Keener M. Slaybaugh May & Jayd
<b>6: 20 pm</b>	<b>New Business</b> <ol style="list-style-type: none"> <li>1. Medical Privileges-Chris Iacobelli, MD and Courtney Travis, ARNP</li> <li>2. Resolution 22-02 Juneteenth Holiday</li> <li>3. Floating and Unpaid Holidays</li> <li>4. Resolution 22-03 Surplus Property</li> <li>5. Resolution 22-04 Electrical Funding</li> <li>6. Governing Bylaws Annual Review</li> <li>7. Scholarship Program</li> </ol>	Decision Decision Decision Decision Decision Decision Discussion	M. Field M. Field M. Field M. Field M. Field M. Field Mat & Jayd
<b>6:55 pm</b>	<b>Public Comment</b> - Please limit comments to 5 minutes	Discussion	M. Field
<b>7:00 pm</b>	<b>Executive Session may follow meeting RCW 42.30.110</b>		