



Garfield County
Hospital District
Caring for Generations

Board of Commissioners

Regular Board Meeting AGENDA

Garfield County Hospital District

Senior Center, Pomeroy, WA

Monday, May 2, 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	New Business <ol style="list-style-type: none">2021 DZA Audit ResultsIV Pumps	Informational Informational	S. Sheaffer J. Keener
6:30 pm	Committee Reports <ol style="list-style-type: none">HUGS CommitteeFinance CommitteeSafety CommitteeMedical Staff CommitteeQAPI & Prevention Infection CommitteeResident CouncilGovernance	Informational Informational Informational Informational Informational Informational Informational	J. Evanson S. Cannon S. Ledgerwood M. Field J. Dixon S. Ledgerwood J. Dixon
6:45 pm	Consent Agenda <ol style="list-style-type: none">Regular Board Minutes (04/04/2022)AP Vouchers 407967 through 408114 (04/05/22) – (04/27/22) Total amount \$1,034,117.23Payroll Vouchers 51926 – 51932 (04/01/22) – (04/29/22) Total Amount \$634,541.94Finance Committee Minutes (04/25/22)Safety Committee Minutes (04/20/22)Medical Staff Committee Minutes (04/21/22)QAPI & Prevention Infection Minutes (04/21/22)	Decision	M. Field
6:45 pm	Old Business <ol style="list-style-type: none">COVID-19 VaccinesElectrical ProjectCEO Report	Informational Informational Informational	J. Keener M. Slaybaugh Mat & Jayd
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		