



**Garfield County
Hospital District**
Caring for Generations

**Board of Commissioners
Regular Board Meeting AGENDA
Garfield County Hospital District
Senior Center, Pomeroy, WA
Monday, May 3, 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 (04/05/21) 2. AP Vouchers 405975 – 406125 (03/29/21) – (04/20/21) Total amount \$ 613,737.03 3. Payroll Vouchers 51809 – 51810 (04/02/21) – (04/16/21) Total Amount \$ 379,797.99 4. Finance Committee Minutes (04/26/21) 5. Safety Committee Minutes (04/15/21) 6. Medical Staff Committee Minutes (04/15/21) 7. QAPI/Infection Prevention Committee Minutes (4/22/21) | Decision | C. Wolf |
| 6:02 pm | Old Business 1. CT/HVAC Project 2. COVID-19 Vaccines 3. Parking Lot Repair | Discussion Informational Discussion | M. Slaybaugh J. Keener M. Slaybaugh |
| 6:20 pm | New Business 1. Wander Guard 2. Heat Pump 3. Ultrasound 4. Employee Handbook | Decision Decision Decision Decision | J. Keener M. Slaybaugh M. Slaybaugh C. Wolf |
| 6:45 pm | Reports 1. Finance Committee 2. Medical Staff Committee 3. QAPI & Prevention Infection Committee 4. Safety Committee 5. Governance 6. Co-CEO Report | Informational Informational Informational Informational Informational Informational | S. Cannon M. Field J. Dixon 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 | | |