



Garfield County
Hospital District
Caring for Generations

Board of Commissioners
Regular Board Meeting AGENDA
Garfield County Hospital District
Senior Center, Pomeroy, WA
Monday, November 1, 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 Minutes (10/04/2021) 2. AP Vouchers 407040 – 407129 (10/08/21) – (10/25/21) Total amount \$310,334.99 3. Payroll Vouchers 51828 – 51834 (10/01/21) – (10/29/21) Total Amount \$604,788.43 4. Finance Committee Minutes (10/25/21) 5. Medical Staff Committee Minutes (10/21/21) 6. QAPI and Infection Prevention Committee Minutes (10/28/21) 7. Safety Committee Minutes (10/06/21)	Decision	C. Wolf
6:02 pm	Old Business 1. COVID-19 Vaccines 2. USDA Grant Update 3. Hospital Foundation 4. InterQual Quote	Informational Informational Informational Decision	J. Keener M. Slaybaugh M. Slaybaugh C. Wolf
6:40 pm	New Business 1. 2022 Annual Budget 2. Ordinance Resolution 21-04 3. Levy Certification 4. Health Benefits Package 5. Health Benefits Resolution 21-05	Discussion Decision Decision Decision Decision	C. Wolf C. Wolf C. Wolf C. Wolf C. Wolf
6:45 pm	Reports 1. Finance Committee 2. Medical Staff Committee 3. QAPI and Infection Prevention Committee 4. Safety Committee 5. Resident Council 6. Governance 7. Co-CEO Report	Informational Informational Informational Informational Informational Informational Informational	S. Cannon M. Field J. Dixon C. Wolf 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		