

Garfield County Public Hospital District #1
Board of Commissioners – Regular Meeting AGENDA
Garfield County Hospital – Learning Center
Monday, February 5th 2018 – 6:00 p.m.

Time	Topic/Background	Action	Presenter
6:00 pm	Call to Order		C. Wolf
6:02 pm	Conflict of Interest Statement <i>If there are items on the agenda that may be represent a conflict of interest to any Commissioner they are welcome to notify the Chairperson at this time.</i>	Approval	C. Wolf
6:05 pm	Consent Agenda 1. Finance Committee Meeting Minutes (01/29/18) 2. Board of Commissioners Minutes (01/31/18) <i>Items may be removed from the consent agenda at the request of any one member. Items not removed may be adopted by general consent without debate. Removed items may be taken up either immediately after the consent agenda or placed later on the agenda at the discretion of the assembly.</i>	Approval	C. Wolf
6:10 pm	Reports 1. HRG Accounts Receivable Report 2. Clinic Volume Report 3. Safety Zone Report	Present Present Present	S. Linscott S. Linscott J. Keener
6:20 pm	Old Business 1. Governing Board Bylaws	Discussion/Action	C. Wolf
6:30 pm	New Business <i>None</i>		C. Wolf
6:50 pm	Strategic Planning Presentation by Shar Sheaffer, CPA of Dingus, Zarecor & Associates (DZA) Followed by Discussion	Present/Discuss	C. Wolf
7:30 pm	Public Comment - Please limit comments to 5 minutes	Present	C. Wolf
	Executive Session - RCW 42.30.110 (1) (g) to evaluate the qualifications of an applicant for public employment or to review the performance of a public employee.		C. Wolf