

Garfield County Public Hospital District #1
Board of Commissioners – Regular Meeting AGENDA
Garfield County Hospital – Learning Center
April 2, 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 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.	Approval	C. Wolf
6:05 pm	Consent Agenda 1. Board of Commissioners Minutes (02/05/2018) and (03/05/18) 2. Special Board of Commissioners Minutes (03/23/2018) 3. Quality Committee Meeting Minutes 4. AP Vouchers (1/30/18 – 03/31/18) 5. Payroll Vouchers (02/09/18, 02/26/18, 02/27/18, 03/09/18, 03/12/18, and 03/26/18) <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. Quality Committee Report a. Safety Zone Report 2. Safety Committee Report 3. Finance Committee Report/Financials a. Clinic Matrix 4. Med-Staff Report 5. HUGS Committee Report 6. Resident Council Report 7. Governance Report	Present Present Present Present Present Present Present	J. Dixon C. Wolf J. Leonard J. Dixon J. Evanson C. Wolf C. Wolf
6:30 pm	New Business 1. GCHD Policies for Board Approval (861-14102,861-11506, 861-1404) 2. GCHD Policies for Review 3. Final Approval of Employee Handbook	Discussion/Action Discussion Discussion/Action	J. Leonard J. Leonard J. Leonard
6:50 pm	CEO/Superintendent Report	Present	J. Leonard
7:05 pm	Public Comment - Please limit comments to 5 minutes	Present	C. Wolf
7:20 pm	Executive Session (if needed) RCW 42.30.110	Present	C. Wolf