



Garfield County Hospital District

Caring for Generations

Board of Commissioners
Garfield County Hospital District
Special Board Meeting AGENDA
Senior Center, Pomeroy, WA
Tuesday, December 17, 2019 at 6:00 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.	Approval	C. Wolf
6:02 pm	New Business <ol style="list-style-type: none">1. Allevant Presentation2. Discussion of Levy Amount3. Levy Resolution 19-114. Regular Meeting Resolution 19-12	Informational Discussion/Approval Review/Approval Review/Approval	M. Slaybaugh C. Wolf C. Wolf C. Wolf
7:00 pm	Public Comment - Please limit comments to 5 minutes	Discussion	C. Wolf
	Executive Session may follow meeting RCW 42.30.110		