



Garfield County
Hospital District
Caring for Generations

**Board of Commissioners
Special Meeting AGENDA
Garfield County Memorial Hospital
Learning Center
Friday, March 23, 2018 – 6:00 p.m.**

Time	Topic/Background	Action	Presenter
6:00 pm	Welcome & 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
6:03 pm	Review and Approval of Employee Handbook	Present	J. Leonard
6:18 pm	Review of Financials & Presentation	Present	J. Leonard
To follow	Public Comment (Please limit comments to 5 minutes)		C. Wolf
If needed	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. (If needed.)	Discussion	C. Wolf