



Garfield County
Hospital District
Caring for Generations

Board of Commissioners
Special Board Meeting AGENDA
Garfield County Hospital District
Senior Center, Pomeroy, WA
Tuesday, January 10, 2022, at 6 p.m.

Time	Topic/Background	Action	Presenter
6:00 pm	Appointment of Temporary Chairperson Call to Order	Decision Informational	Commissioner Commissioner
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	Commissioner
6:01 pm	Consent Agenda <ol style="list-style-type: none">Regular Board Minutes (12/06/2021)AP Vouchers 407342 – 407478 (12/06/21) – (12/21/21) Total amount \$790,919.68Payroll Vouchers 51839 – 51917 (12/10/21) – (12/23/21) Total Amount \$418,482.92Finance Committee Minutes (01/04/22)Medical Staff Committee Minutes (12/16/21)QAPI and Infection Prevention Committee Minutes (12/15/21)Safety Committee Minutes (12/15/21)	Decision	Commissioner
6:02 pm	Election of Board Officers for 2022	Decision	Commissioner
6:07 pm	Old Business <ol style="list-style-type: none">COVID-19 VaccinesUSDA Grant Update	Informational Informational	M. Slaybaugh M. Slaybaugh
6:15 pm	New Business <ol style="list-style-type: none">Appointment of CommitteesMedical Privileges for Melanie Hashagen, ARNPTablets for CommissionersEmployee Handbook Changes	Decision Decision Informational Decision	Commissioner Commissioner Mat & Jayd Commissioner
6:45 pm	Reports <ol style="list-style-type: none">Finance CommitteeMedical Staff CommitteeSafety CommitteeResident CouncilGovernanceCo-CEO Report	Informational Informational Informational Informational Informational Informational	S. Cannon M. Field M. Slaybaugh M. Slaybaugh Commissioner Mat & Jayd
6:55 pm	Public Comment - Please limit comments to 5 minutes	Discussion	Commissioner
7:00 pm	Executive Session may follow meeting RCW 42.30.110		