



**Garfield County
Hospital District**
Caring for Generations

**Board of Commissioners
Special Board Meeting AGENDA
Garfield County Hospital District
Senior Center, Pomeroy, WA
Monday, July 12, 2021, at 6 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.	Decision	C. Wolf
6:01 pm	Consent Agenda 1. Regular Board Minutes (06/7/21) Special Board Minutes (6/21/21) 2. AP Vouchers 406259 – 406545 (05/24/21) – (06/30/21) Total amount \$2,325,175.18 3. Payroll Vouchers 51816 – 51820 (06/11/21) – (06/28/21) Total Amount \$925,328.31 4. Finance Committee Minutes (06/28/21) 5. Safety Committee Minutes (06/16/21) 6. Medical Staff Committee Minutes (06/17/21) 7. QAPI/Infection Prevention Committee Minutes (06/24/21)	Decision	C. Wolf
6:02 pm	Old Business 1. COVID-19 Vaccines 2. Resolution 21-02 3. Levy 4. Marketing Update	Informational Decision Decision Informational	J. Keener C. Wolf C. Wolf M. Slaybaugh
6:40 pm	New Business None.		
6:45 pm	Reports 1. HUGS Committee 2. Resident Council 3. Finance Committee 4. Medical Staff Committee 5. Safety Committee 6. Governance 7. Co-CEO Report	Informational Informational Informational Informational Informational Informational Informational	J. Evanson C. Wolf S. Cannon M. Field C. Wolf C. Wolf Mat & Jayd
6:55 pm	Public Comment - Please limit comments to 5 minutes	Discussion	C. Wolf
7:00 pm	Executive Session may follow meeting RCW 42.30.110		