



Garfield County  
Hospital District  
Caring for Generations

**Board of Commissioners**  
**Regular Board Meeting AGENDA**  
**Garfield County Hospital District**  
**Senior Center, Pomeroy, WA**  
**Monday, October 4, 2021, at 6 p.m.**

<b>Time</b>	<b>Topic/Background</b>	<b>Action</b>	<b>Presenter</b>
6:00 pm	<b>Call to Order</b>		C. Wolf
6:00 pm	<b>Conflict of Interest Statement</b> 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	<b>Consent Agenda</b> <ol style="list-style-type: none"><li>1. Special Board Minutes (09/07/2021)</li><li>2. AP Vouchers 406840 – 407039 (09/02/21) – (09/29/21) Total amount \$626,208.09</li><li>3. Payroll Vouchers 51827 – 51827 (09/03/21) – (09/17/21) Total Amount \$382,572.87</li><li>4. Finance Committee Minutes (09/27/21)</li><li>5. Medical Staff Committee Minutes (09/16/21)</li><li>6. QAPI and Infection Prevention Committee Minutes (09/23/21)</li><li>7. Safety Committee Minutes (09/06/21)</li></ol>	Decision	C. Wolf
6:02 pm	<b>Old Business</b> <ol style="list-style-type: none"><li>1. COVID-19 Vaccines</li><li>2. USDA Grant Update</li></ol>	Informational Informational	J. Keener M. Slaybaugh
6:40 pm	<b>New Business</b> <ol style="list-style-type: none"><li>1. Hospital Foundation</li><li>2. Medical Staff Bylaws</li></ol>	Information Approval	M. Slaybaugh C. Wolf
6:45 pm	<b>Reports</b> <ol style="list-style-type: none"><li>1. Finance Committee</li><li>2. Medical Staff Committee</li><li>3. QAPI and Infection Prevention Committee</li><li>4. Safety Committee</li><li>5. Resident Council</li><li>6. Governance</li><li>7. Co-CEO Report</li></ol>	Informational Informational Informational Informational Informational Informational Informational	S. Cannon M. Field J. Dixon C. Wolf C. Wolf C. Wolf C. Wolf Mat & Jayd
6:55 pm	<b>Public Comment</b> - Please limit comments to 5 minutes	Discussion	C. Wolf
7:00 pm	<b>Executive Session may follow meeting RCW 42.30.110</b>		