



**Garfield County
Hospital District**
Caring for Generations

**Board of Commissioners
Special Board Meeting AGENDA
Garfield County Hospital District
Senior Center, Pomeroy, WA
Tuesday, September 7, 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 (08/02/21) 2. Special Board Minutes (08/21/2021) 3. AP Vouchers 406691 — 406839 (7/28/21) – (08/30/21) Total amount \$2,135,614.22 4. Payroll Vouchers 51824 – 51826 (08/06/21) – (08/20/21) Total Amount \$361,188.91 5. Finance Committee Minutes (08/30/21) 6. Safety Committee Minutes (08/11/21) 7. Medical Staff Committee Minutes (08/19/21)	Decision	C. Wolf
6:02 pm	Old Business 1. COVID-19 Vaccines 2. Appointment of Infection Preventionists Recommended by Medical Staff on August 19, 2021 3. Appointment for Antimicrobial Stewardship Program Recommended by Medical Staff August 19, 2021	Informational Decision Decision	J. Keener C. Wolf C. Wolf
6:40 pm	New Business 1. Amendment of the Governing Bylaws 2. Re-appointment of Andrew Park, M.D. 3. Sale of Old Portable X-ray Machine 4. Resolution 21-03 5. USDA Grant	Decision Decision Decision Decision Informational	C. Wolf C. Wolf C. Wolf C. Wolf M. Slaybaugh
6:45 pm	Reports 1. HUGS Committee 2. Finance Committee 3. Medical Staff Committee 4. Safety Committee 5. Resident Council 6. Governance 7. Co-CEO Report	Informational Informational Informational Informational Informational Informational Informational	J. Evanson S. Cannon M. Field C. Wolf 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		