

**Garfield County Public Hospital District No. 1**  
**Board of Commissioners**  
**Minutes of Regular Meeting:**  
**November 1, 2021**

**Board Attending:** Cindy Wolf, Jen Dixon, Steven Cannon, Mike Field and Chris Herres.

**Staff Attending:** Mat Slaybaugh, Jayd Keener, Caroline Moore and Chuck Pitcher.

**Public Attending:** Erica Stallcop, Sherry Ledgerwood, and Naomi Scoggin.

**Meeting Called to Order:** 6:01 p.m.

**Conflict of Interest Statement:** None.

**Consent Agenda:**

- Regular Board Minutes (10/04/2021)
- AP Vouchers 407040 – 407129 (10/08/21) – (10/25/21)
- Payroll Vouchers 51828 – 51834 (10/01/21) – (10/29/21)
- Finance Committee Minutes (10/25/21)
- Medical Staff Committee Minutes (10/21/21)
- QAPI and Infection Prevention Committee Minutes (10/28/21)
- Safety Committee Minutes (10/06/21)

*Motion was made to approve consent agenda as presented  
Moved by Steve Cannon and seconded by Chris Herres  
Motion approved and passed by vote*

**Old Business:**

**1. COVID-19 Vaccines**

The total amount of vaccines given to-date was reported. The COVID and Flu Vaccine Clinic are offered every Friday through mid-December and open one Thursday evening in December. Dates and times are listed on the GCHD website and Facebook, and walk-ins are welcome. A report on the criteria and availability of the Moderna, Pfizer and J & J booster vaccines was given.

**2. USDA Grant Update**

No news has been received regarding the USDA Grant application to fund the electrical update of the hospital.

**1. Hospital Foundation**

The Board finalized and established GCHD Hospital Foundation under Blue Mountain Community Fund for the purpose of business and individuals to contribute to future projects through a non-profit fund.

**2. InterQual Quote**

A review for InterQual system quote and integration fee for electronic health records system, Athena, was discussed in detail.

*Motion was made to approve InterQual charge of \$51, 234.15  
and an integration fee up to \$5,000 as presented  
Moved by Chris Herres and seconded by Steve Cannon  
Motion approved and passed by vote*

**New Business**

**1. Review of Annual Budget for 2022**

The first draft of the 2022 Budget was reviewed and discussed in detail. A final review for approval of the 2021 Annual Budget will be conducted on December 6, 2021.

**2. Ordinance/Resolution 21-04**

The Ordinance/Resolution 21-04 was read in its entirety by the Board of Commissioners' President.

*Motion was made to approve Ordinance/Resolution 21-04 as presented  
Moved by Mike Field and seconded by Jen Dixon  
Motion approved and passed vote*

**3. Levy Certification for 2022** was read in its entirety by the Board of Commissioners' Secretary.

*Motion was made to approve 2022 Levy Certification as presented  
Moved by Steve Cannon and seconded by Jen Dixon  
Motion approved and passed vote*

**4. Health Benefits Package**

Based on increase in rates, the Hospital District has elected to change their health insurance benefits to Public Employee Benefits Board (PEBB) which is state-run and will be processed by Regence Blue Shield. Further details will be discussed at the Board Meeting.

*Motion was made to approve Health Benefits Package as presented  
Moved by Chris Herres and seconded by Jen Dixon  
Motion approved and passed vote*

**5. Health Benefits Resolution 21-05**

The Resolution 21-05 for Health Benefits was read in its entirety by the Board of Commissioners' President.

*Motion was made to approve Resolution 21-05 Health Benefits e as presented  
Moved by Mike Field and seconded by Jen Dixon  
Motion approved and passed vote*

**Committee Reports:**

• **Finance Committee**

A summary was given of the October financials, 2022 Budget draft, USDA Grant, American Rescue Plan, InterQual System, Clinic Matrix report.

• **Medical Staff Committee**

A summary was given on, Flu/COVID Clinic, formulary adjustments, nurse and CNA shortages, Medicare updates for COVID boosters, and conscious sedation, and concussion protocols.

• **QAPI and Infection Prevention Committee**

A summary was given on the monthly and quarterly quality measures and goals of each department within the hospital.

• **Safety Committee**

A summary was given on L&I claims, Safe Patient-Handling monthly report, security risk management, and ED Overflow Room update, swamp coolers installation, Safety Walk-Through List, periodic code locks changes, and a new employee training in maintenance.

• **Resident Council**

Resident Council was rescheduled to November 8, 2021.

- **Governance**

Board members attended the upcoming Post Pandemic Board Agenda webinar through MRSC in November.

- **Co-CEO Report**

A report was given on the visitation restrictions for the hospital, University of Washington visitor restrictions, new Billing Office Assistant, new Lab Supervisor, Lab Survey, IT Department's new management under Executech, Legato Marketing's recommendations and strategic planning.

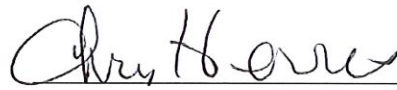
**Public Comment:**

A public comment was given regarding the InterQual system and new health benefits.

**Regular Meeting adjourned at 7:25 p.m.**



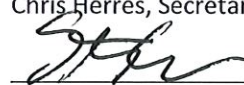
Cindy Wolf, President



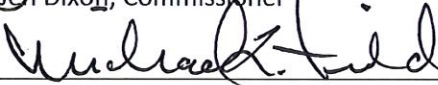
Chris Herres, Secretary



Jen Dixon, Commissioner



Steve Cannon, Commissioner



Mike Field, Commissioner