

Garfield County Public Hospital District No. 1
Board of Commissioners
Minutes of Regular Meeting:
October 5, 2020

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

Staff Attending: Jayd Keener, Mat Slaybaugh, Caroline Moore, Stacy Linscott, and Wayne Waltz.

Public Attending: Connie Boyer.

Meeting Called to Order: 6:00 p.m.

Conflict of Interest Statement: None.

Consent Agenda:

- Board of Commissioners Regular Minutes (09/01/20)
- AP Vouchers 404666 – 404826 – 404984 (9/02/20) – (9/25/20)
- Payroll Vouchers 51700 – 51706 (9/04/20) – (9/18/20)
- Finance Committee Minutes (9/28/20)
- Safety Committee Minutes (9/17/20)
- Medical Staff Committee Minutes (9/17/20)
- QAPI & Prevention Infection Control Committee Minutes (9/18/20)

*Motion was made to approve consent agenda as presented
Moved by Mike Field and seconded by Chris Herres
Motion approved & passed by vote*

Old Business:

1. HVAC/CT Project Update

An updated project budget from the architect was reviewed to include an upgraded generator, cost of CT scanner and total expense. Coverage of project expense through grant funds was discussed.

2. Allevant Program Update

Progress update on advertising, education courses and clinical training were given. The Transitional Nurse Care Coordinator's progress of the Allevant website and contacts to facilities for scheduled Zoom Marketing Meetings were reported.

New Business:

1. Nurse Call Light System

Quotes from companies out of Spokane and Yakima were received for a new nurse call light system. The cost may be covered by the CARES Act Funds as it relates to COVID-19 expenses. Board discussed the quotes and a decision was tabled until the December Board Meeting until a further discussion with the CFO could ensue.

1. New Clinic Provider

A nurse practitioner has accepted the clinic provider position. Board will grant privileges pending Washington license, completion of credentialing, and review/recommendation of the Medical Staff Committee.

*Motion was made to approve Melanie Hashagen, ARNP, for provider privileges as presented contingent on Medical Staff approval and Washington licensure
Moved by Chris Herres and seconded by Cindy Wolf
Motion approved & passed by unanimous vote*

Committee Reports:

- **Finance Committee**

A summary of the September financials, cost report, and hospital/clinic visit numbers were reported.

- **Medical Staff Committee**

A report was given on COVID-19 updates/implementations and medications. Flu clinics, completion of clinic vaccine survey, addition of lab station and record high lab visits were discussed.

- **Safety Committee Meeting**

A report was given on new fire drill implementation and HR onboarding orientation. Safety Zone/Safe Patient-Handling Reports and security risk IT training were reported. Completion of hillside repair and generator fuel tank were all discussed.

- **Governance**

A Building Guidelines webinar was offered and all Board members were encouraged to attend.

- **Co-CEO Report**

The Co-CEOs reported on the duct cleaning and installation of the duct cleaning systems for the hospital and clinic. COVID updates from Department of Health were reported. Hillside cleanup, drive-thru flu clinics and school flu clinic were all discussed.

Public Comment:

None.

Regular Meeting adjourned at 7:00 p.m.

Executive Session called to order at 7:00 p.m. for 20 minutes.

RCW 42.30.110 (1) (g) to evaluate the qualifications of an applicant for public employment or to review the performance of a public employee.

Executive Session adjourned at 7:20 p.m.

Cindy Wolf, President

Chris Herres, Secretary

Jen Dixon, Commissioner

Steve Cannon, Commissioner

Mike Field, Commissioner



Caroline Moore, Executive Administrative Assistant
On Behalf of GCHD Board of Commissioners