



# Garfield County Hospital District

Caring for Generations

Board of Commissioners  
 Regular Board Meeting AGENDA  
 Garfield County Hospital District  
 Senior Center, Pomeroy, WA  
 Monday, August 1, 2022, at 6 p.m.

Time	Topic/Background	Action	Presenter
6:00 pm	<b>Call to Order</b>	Informational	M. Field
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	M. Field
6:00 pm	<b>Committee Reports</b> 1. Finance Committee 2. Medical Staff Committee 3. QAPI & Prevention Infection Committee Meeting 4. Safety Committee Meeting 5. Resident Council 6. Governance	Informational Informational Informational Informational Informational	S. Cannon M. Field J. Dixon S. Ledgerwood S. Ledgerwood J. Dixon
6:20 pm	<b>Consent Agenda</b> 1. Regular Board Minutes (07/11/2022) 2. AP Vouchers 408396—408549 (07/05/22—07/19/22) Total amount \$560,168.06 3. Payroll Vouchers 51935—51938 (07/08/22—07/22/22) Total Amount \$422,961.35 4. Finance Committee Minutes (07/25/22) 5. Medical Staff Committee Minutes (07/21/22) 6. Safety Committee Meeting Minutes (07/13/22) 7. QAPI/Infection Prevention Committee Minutes (07/21/22)		M. Field
6:30 pm	<b>Old Business</b> 1. COVID-19 Vaccines 2. Electrical Project 3. CEO Report	Informational Informational Informational	J. Keener J. Keener J. Keener
6:50 pm	<b>New Business</b> 1. Swing Bed/Bed Status Discussion 2. Recovery Navigator Program MOU	Discussion/Decision Discussion/Decision	Jayd/M. Field Jayd/M. Field
6:55 pm	<b>Public Comment</b> - Please limit comments to 5 minutes	Discussion	M. Field
7:00 pm	<b>Adjournment</b>		M. Field