

Garfield County Public Hospital District No. 1
Board of Commissioners
Minutes of Regular Meeting:
August 2, 2021

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

Staff Attending: Mat Slaybaugh, Jayd Keener, Josh Mayfield and Caroline Moore.

Public Attending: Erica Stallop, Naomi Scoggln and Sherry Ledgerwood.

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

Conflict of Interest Statement: None.

Consent Agenda:

- Board of Commissioners Special Minutes (7/12/21)
- AP Vouchers 406546 — 406690 (07/01/21) – (07/26/21)
- Payroll Vouchers 51821 – 51823 (07/09/21) – (07/23/21)
- Finance Committee Minutes (7/26/21)
- Safety Committee Minutes (7/14/21)
- Medical Staff Committee Minutes (7/15/21/21)

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

Old Business:

1. COVID-19 Vaccines

The total amount of vaccines given to-date was reported. The Vaccine Clinic will be open two Fridays in August and offered at several community events throughout this month that is listed on the GCHD website and Facebook. Walk-ins are welcome.

2. COVID Vaccine Policy

Washington State Hospital Association encouraged that each hospital in the State have a COVID-19 Vaccine Policy in place in the event the State mandates the COVID-19 Vaccine. A draft of a COVID-19 Vaccine Policy was reviewed by the Board and was discussed in detail.

New Business

1. Infection Preventionist Employee

The conditions of participations from Centers for Medicare and Medicaid require hospitals to employ Infection Preventionists personnel to be nationally certified and must have their Medical Staff Committee's approval and the Board to appoint these individuals. An Antimicrobial Stewardship Program will also need to be approved by the Medical Staff Committee and the Board.

Committee Reports:

• **HUGS Committee**

HUGS discussed different fundraisers that could be done at fall and spring community events.

• **Resident Council**

The patients are planning a pizza party and an outing to the Garfield County Fair in September.

• **Finance Committee**

A summary was given of the July financials, new payroll system, American Rescue Plan, WA State Exit Audit, Clinic Matrix, and cost report estimator tool.

- **Medical Staff Committee**

A summary was given on clinic mock survey, telecardiology update, ultrasound update, delta variant, 340B Pharmacy Program, and medical/public record update.

- **Safety Committee Meeting**

A summary was given on L&I claims, Safe Patient-Handling monthly report, sprinkler heads, ultrasound room update, Executech cyber security training, outdoor cleanup, new bathtub, new swamp coolers, and the Safety Walk-Through List.

- **Governance**

The Board was encouraged to attend the Washington State Hospital Association's Charity Care webinar in September. Two Board members, CFO and the Co-CEOs attended the Exit Audit from the State.

- **Co-CEO Report**

A report was given on ultrasound update, new portable x-ray machine, new Lab machine, ED update, transitional care program, phone system update, Lab survey, CMS survey, and strategic planning. The District has been enrolled in a grant program with the USDA to fund a market analysis and dept capacity study. The Co-CEOs will speak on economic development at the SEWDA Meeting for the hospital at the next quarterly meeting.

Public Comment:

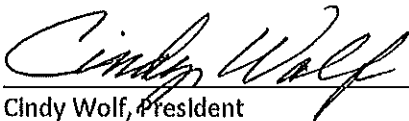
A public comment was given on the COVID-19 Vaccine Policy, additional marketing and strategic planning ideas and options.

Regular Meeting adjourned at 7:05 p.m.

Executive Session called to order at 7:05 p.m. for 15 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