

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

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

Staff Attending: Mat Slaybaugh, Jayd Keener, Jim Heilsberg and Caroline Moore.

Public Attending: Martha Lanman and Charlotte Baker.

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

Conflict of Interest Statement: None.

Consent Agenda:

- Board of Commissioners Regular Minutes (1/04/21)
- Board of Commissioners Special Minutes (1/14/21)
- AP Vouchers 405524 -- 405665 (01/07/21) – (01/25/21)
- Payroll Vouchers 51795 – 51804 (12/34/20) – (01/22/21)
- Finance Committee Minutes (1/25/21)
- Safety Committee Minutes (1/21/21)
- Medical Staff Committee Minutes (1/21/21)

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

Old Business:

1. CT/HVAC Project

The CT/HVAC Project is currently on hold due to the wording in the CARES Act funding that requires clarification before proceeding further. The Co-CEOs have reached out to Representative Mary Dye, and representatives from the Offices of Senator Maria Cantwell, and U.S. Representative Cathy McMorris Rodgers to discuss details and different options using the CARES funding for this project. These officials will meet with their government healthcare teams to discuss further opportunities.

New Business

1. COVID-19 Vaccines

The first community COVID-19 Vaccine Clinic went very well and several members in the County volunteered their time to offer their help. Additional Vaccine Clinics will be conducted every Friday. Garfield County Health Department is currently keeping a list of individuals that wish to be vaccinated and will updated the hospital to schedule an allotted time. The Board expressed their appreciation to the staff and volunteers for all their hard work and the success of these clinics.

Committee Reports:

• **Finance Committee**

A summary was given of the January financials, new payroll account, Hazard Pay, and the COVID-19 Vaccine Clinic. The HHS and CARES Act Funding was discussed at length.

- **Medical Staff Committee**

A presentation was given by Geoff Jones, M.D., Assistant Clinic Dean of the Rural Underserved Opportunities Program. A summary of ancillary departments, COVID-19 Vaccine Clinic, flu vaccines, and telehealth was given.

- **Safety Committee**

The results for the Safety Walkthrough List was distributed. A summary was given on Safe Patient Handling report, L&I Claims, quarterly fire drills, IT training for phishing and security, and the completion of the new loft in the ambulance shed.

- **Governance**

Two Board members were commended for earning their WSHA & AWPHD Health Care Governance Certifications for 2020. Several Governance webinars are being offered and Board members were encouraged to attend. The Board of Commissioners position's #1 and #2 will be up for re-election in November 2021. The President announced she would not be running again. Anyone interested can apply at the Garfield County Courthouse between May 17 – 21, 2021.

- **Co-CEO Report**

The Co-CEOs are working on several year-end reports and surveys. They met with Incyte Laboratory's Medical Director and Technician for an initial visit. Certificate training for Infection Control, Quality Health and Risk Management through WSHA's flex funding grants will be utilized at no cost to the facility. Telehealth Services were discussed.

Public Comment:

A public comment was given by the Garfield County Public Health District Administrator, regarding a COVID-19 update for the County.

Regular Meeting adjourned at 6:34 p.m.

Executive Session called to order at 7:52 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 8:07 p.m.

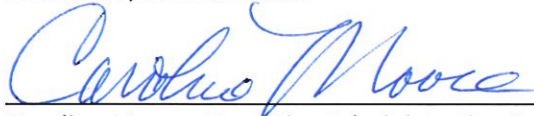
Cindy Wolf, President

Chris Herres, Secretary

Jen Dixon, Commissioner

Steve Cannon, Commissioner

Mike Field, Commissioner



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