

**Garfield County Public Hospital District No. 1**  
**Board of Commissioners**  
**Minutes of Regular Meeting:**  
**February 7, 2022**

**Board Attending:** Mike Field, Jen Dixon, Steven Cannon, Erica Stallcop and Sherry Ledgerwood.

**Staff Attending:** Mat Slaybaugh and Caroline Moore.

**Public Attending:** None.

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

**Conflict of Interest Statement:** None.

**Committee Reports:**

- **Finance Committee**

A summary was given on the January's financials, Medicare Payback, Ultrasound Services, Pharmacy 340B Program, Poverty Guidelines for 2022, USDA Grant, InterQual Quote, tablets for commissioners, No-Show Policy, and Clinic Matrix Report.

- **Safety Committee**

A summary was given on Safety Zone Report, L&I Claims, ED/Lab update, installation for the new dryers, Emergency Binders and backup generator.

- **Resident Council**

Resident Council is planning a Valentine's Day Party and a pizza party in February. Residents will be getting additional TV channels for the Day Room. The committee discussed a blessing bike for the hospital and a blanket warmer.

- **Governance**

Board members were encouraged to attend upcoming webinars through WSHA in June for "Board's Role for Credentialing and Privileging" and "Insurance Market Basics for Hospital Boards" in July. The launch of the "Learning Management System" was discussed for all commissioners to continuing education courses for Governance.

**Consent Agenda:**

- Special Board Minutes (01/10/2022)
- AP Vouchers 407479 – 407624 (01/06/22) – (01/31/22)
- Payroll Vouchers 51918 – 51920 (01/07/22) – (01/21/22)
- Finance Committee Minutes (01/31/2022)
- Safety Committee Minutes (01/12/22)

*A motion was made to approve the consent agenda as presented  
Moved by Sherry Ledgerwood and seconded by Steve Cannon  
Motion approved and passed unanimously by vote*

**Old Business:**

**1. COVID-19 Vaccines**

Recently a report was given to the Department of Health Profiled that was requested by the Department of Commerce regarding grants. The current number of in-house tests and total COVID vaccines given

was reported. Next COVID Vaccine Clinic is Friday, February 11, 2022. The hospital is closed to visitors and is on contingency level staffing. There has been an uptick in ED visits and acute admissions.

**2. USDA Grant Update**

The USDA Grant is being reviewed at the State level for approval of funds.

**3. CEO Report**

A summary was given on InterQual update, tablets for commissioners, a meeting with Shared Imaging for mobile unit, ambulance availability, tele-psychiatric services, updating COVID policies, Legato Healthcare Marketing, meeting with new SJRMC CEO, marketing analysis, nurse staffing shortages and Safe Staffing bills. The final amount for the L&I citation for 2021 was presented and the citations were corrected.

**New Business**

**1. Juneteenth Holiday**

The Board discussed observing the Juneteenth Holiday for the District.

*A motion was made to approve observe the Juneteenth Holiday as presented  
Moved by Jen Dixon and seconded by Sherry Ledgerwood  
Motion approved and passed unanimously by vote*

**2. Resolution 21-01**

The sale of used surplus property was proposed in Resolution 22-01 and the Secretary of the Board read Resolution 22-01 in its entirety.

*A motion was made to approve Resolution 22-01 as presented  
Moved by Steve Cannon and seconded by Erica Stallcop  
Motion approved and passed unanimously by vote*


**Public Comment:** None.

**Regular Meeting adjourned at 7:37 p.m.**

  
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Mike Field, President

  
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Steve Cannon, Commissioner

  
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Sherry Ledgerwood, Commissioner

  
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Jennifer Dixon, Secretary

  
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Erica Stallcop, Commissioner