

Garfield County Public Hospital District No. 1
Board of Commissioners
Minutes of Regular Meeting:
January 4, 2021

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

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

Public Attending: Martha Lanman.

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

Conflict of Interest Statement: None.

Consent Agenda:

- Board of Commissioners Regular Minutes (12/07/20)
- AP Vouchers 405378 -- 405523 (12/04/20) – (12/22/20)
- Payroll Vouchers 51716 – 51794 (12/10/20) – (12/24/20)
- Finance Committee Minutes (12/30/20)
- Safety Committee Minutes (12/17/20)
- Medical Staff Committee Minutes (12/17/20)

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

Old Business:

1. Allevant Update

An update was given regarding the increased number of transitional care visits for November 2020.

New Business:

None.

Committee Reports:

• **Finance Committee**

A summary was given of the December financials, 2018 and 2019 audits, legislative grant update, was given. A report of the HHS and CARES Act Funding, Protection Plan, SBA loan, Hazard Pay, chagemaster review and price transparency.

• **Medical Staff Committee**

A summary was given on the department's monthly reports, 340B Pharmacy Program quarterly report, COVID-19 medications and flu vaccines, and telemedicine. The election of Medical Staff Officers were appointed and accepted for 2021.

• **Safety Committee Meeting**

A summary was given on Safe Patient Handling report, L&I Claims, IT training for phishing and security, and the completion of the new loft in ambulance shed.

- **Governance**

A summary was given on the Annual State Auditor's Meeting. Commissioners were encouraged to attend webinars offered for Governance education resources from WSHA. The election of Board of Commissioners' positions for President and Secretary for 2021 were appointed and accepted.

- **Co-CEO Report**

A detailed COVID-19 update was given. The Co-CEOs and the Board members expressed their appreciation for the tremendous teamwork displayed from the medical and support staff during this challenging time.

Public Comment:

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

Regular Meeting adjourned at 6:34 p.m.

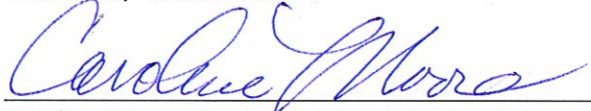
Cindy Wolf, President

Chris Herres, Secretary

Jen Dixon, Commissioner

Steve Cannon, Commissioner

Mike Field, Commissioner



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