

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

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

Staff Attending: Jayd Keener, Caroline Moore and Mat Slaybaugh attended via phone.

Public Attending: Naomi Scoggin.

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

Conflict of Interest Statement: None.

Committee Reports:

- **Finance Committee**

A summary was given on the February's financials, Clinic Matrix Report, USDA Grant, and mobile CT.

- **Safety Committee**

A summary was given on Safety Zone Report, L&I Claims, security system, ED/Lab update and emergency binders.

- **Medical Staff Committee**

A summary was given on medication treatments, clinic telehealth services, new patient volume, increased ED visits, nurse staffing levels, ultrasound services, clinic staff coverage, nurse practitioner student, and approved medical staff privileges for two providers.

- **QAPI and Infection Prevention Committee Meeting**

A summary was given on quarterly, end-of-year department goals, challenges, improvements and setting new goals for 2022.

- **Resident Council**

Patients are planning a St. Patrick's Day Party and discussed ways to raise money to increase their funds. A vote was passed to add an extra day of Bingo and patients requested a blanket warmer be purchased.

Consent Agenda:

- Regular Board Minutes (02/07/2022)
- AP Vouchers 407625 – 407758 (02/01/22) – (02/28/22)
- Payroll Vouchers 51921 – 51923 (02/04/22) – (02/18/22)
- Finance Committee Minutes (02/28/22)
- Safety Committee Minutes (02/09/22)
- Medical Staff Committee Minutes (02/17/22)
- QAPI & Prevention Infection Minutes (02/17/22)

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

Old Business:

1. COVID-19 Vaccines

The Vaccine Clinic will be held on Friday, March 11, 2022. Vaccines are trending down and if numbers continue to decline, the hours of operation will decrease to half days. Pfizer adult vaccines have been

delayed due to ordering difficulties at the State level. The hospital is now open for visitors and continues to follow the most recent guidelines for healthcare facilities issued by the State of Washington.

2. USDA Grant Update

The hospital received the official Letter of Condition that was approved for the USDA Grant for 1 million to upgrade the electrical infrastructure on the administrative side of the hospital.

CEO Report

A summary was given on the InterQual system, HB 1868, Lab/ED updates, cyber security, and nurse staffing.

New Business

1. Medical Privileges for Chris Iacobelli, MD, and Courtney Travis, ARNP

The Board reviewed the recommendation of the Medical Staff Committee to renew medical privileges for both providers named above.

A motion was made to approve Medical Privileges for Chris Iacobelli, MD and Courtney Travis, ARNP as presented

Moved by Steve Cannon and seconded by Sherry Ledgerwood

Motion approved and passed unanimously by vote

2. Resolution 22-02

The Board adopted and approved the Juneteenth Holiday for the District and Resolution 22-02 was read in its entirety by the Secretary of the Board.

A motion was made to approve Resolution 22-02 as presented

Moved by Steve Cannon and seconded by Erica Stallcop

Motion approved and passed unanimously by vote

3. Floating and Unpaid Holidays

The topic of floating and unpaid holidays was tabled until April's Board Meeting.

4. Resolution 22-03

The Board adopted and approved the disposal for the surplus property of the District and Resolution 22-03 was read in its entirety by the Secretary of the Board.

A motion was made to approve Resolution 22-03 as presented

Moved by Steve Cannon and seconded by Sherry Ledgerwood

Motion approved and passed unanimously by vote

5. Resolution 22-04

The Board adopted and approved the proposed plan of the electrical infrastructure of the District and Resolution 22-04 was read in its entirety by the Secretary of the Board.

A motion was made to approve Resolution 22-04 as presented

Moved by Steve Cannon and seconded by Jen Dixon

Motion approved and passed unanimously by vote

6. Governing Bylaws Bi-Annual Review

The governing bylaws were reviewed and approved by the Board. The next review will be March 2024.

7. New Scholarship Program

A draft of a scholarship program was reviewed for current GCHD employees who wish to continue their education in the medical field. Further research will be done regarding the financial legalities for the District.

Public Comment: None.


Regular Meeting adjourned at 7:37 p.m.



Mike Field, Chairman



Steve Cannon, Commissioner



Sherry Ledgerwood, Commissioner



Jennifer Dixon, Secretary



Erica Stallcop, Commissioner