

Garfield County Public Hospital District No. 1

Board of Commissioners

Special Meeting: Tuesday, January 2, 2018

Attending: Cindy Wolf, Chris Herres, Gary Houser, Jen Dixon (via phone)

Excused: Steven Cannon

Staff Attending: Michael Rooney, MD, Julie Leonard, Marni Herres

Public Attending: None

Meeting Called to Order at: 12:05 p.m.

The purpose of this meeting is for:

- Resolution #18-01 – Warrant Accounts
- Conducting an executive session, if needed. (Executive Session: RCW 42.30.110 (1)(g) to evaluate the qualifications of an applicant for public employment or to renew the performance of a public employee.

Julie Leonard gave a brief history of why the Warrant Account needs to be closed and a new one opened. The hospital has been the target of fraudulent checks. A positive pay system has been implemented. This has prevented the cashing of any additional fraudulent checks. The Treasurer and Sherriff are recommending that we close the account and open a new one.

The Board read and reviewed Resolution #18-01 – Warrant Accounts. This resolution allows the closing of the current Warrant Account and opening a new Warrant Account.

Motion was made to adopt and approve Resolution #18-01 –Warrant Accounts as presented.

Moved by: Gary Houser & Seconded by: Chris Herres

Motion approved & passed by vote

There was no public comment.

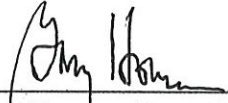
Executive Session was called to order at: 12:15 p.m. Executive Session will be for approximately 30 minutes. The Board asked Dr. Rooney and Julie Leonard to stay for executive session.

(Executive Session: RCW 42.30.110 (1)(g) to evaluate the qualifications of an applicant for public employment or to renew the performance of a public employee.

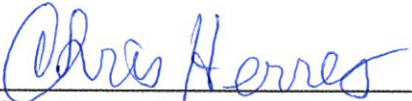
Executive Session adjourned at: 12:39 p.m.



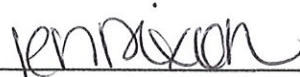
Cindy Wolf, President



Gary Houser, Commissioner



Chris Herres, Secretary



Jen Dixon, Commissioner



Steven Cannon, Commissioner