

Garfield County Public Hospital District No. 1

Board of Commissioners

Special Meeting: Thursday, January 18, 2018

Attending: Cindy Wolf, Chris Herres, Gary Houser, Jen Dixon, Steven Cannon

Excused:

Staff Attending: Michael Rooney, MD, Julie Leonard, Denise Parkinson, Kayleen Bye, Jayd Keener, Barbie Bowlin, Ken Moyer, Annette Davis, Stacy Linscott, Allie Hyer,

Public Attending: Tammy Bragg, Katherine Dale, Tom Millspaugh, Tom Herres, Fred Zack, Patti Weaver, Jesse Cervantes

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

The purpose of this meeting is for:

- Cost Report Education provided by Dingus, Zarecor & Associates (DZA)
- Work session
- 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.

Tristi Cohelan of CPA firm Dingus, Zarecor & Associates was introduced and proceeded with a presentation that covered how hospitals are paid, Medicare and Medicaid CAH reimbursement and ideas to increase operating income.

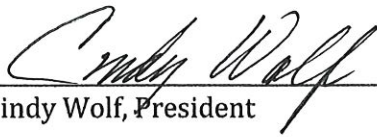
Several members of the public had questions during and after the presentation which were answered by Ms. Cohelan and staff.

Regular Meeting was adjourned at 7:35 pm

Executive Session was called to order at: 7:40 p.m. Executive Session will be for approximately 30 minutes. The Board asked Dr. Rooney and Julie Leonard to stay for executive session.

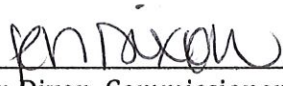
(Executive Session: RCW 42.30.110 (1)(g) to evaluate the qualifications of an applicant for public employment or to renew the performance of a public employee.

Executive Session adjourned at: 8:40 p.m.


Cindy Wolf, President

Gary Houser, Commissioner


Chris Herres, Secretary


Jen Dixon, Commissioner


Steven Cannon, Commissioner