



**Garfield County
Hospital District**
Caring for Generations

Board of Commissioners
Regular Board Meeting AGENDA
Garfield County Hospital District
Senior Center, 695 Main Street,
Pomeroy, WA 99347
Monday, January 6, 2025, at 6 p.m.

Time	Topic/Background	Action	Presenter
6:00 pm	Call to Order	Informational	M. Field
6:00 pm	Conflict of Interest Statement If there are items on the agenda that may represent a conflict of interest to any Commissioner, they are welcome to notify the Chairperson at this time.	Decision	M. Field
6:00 pm	Committee Reports 1. Finance Committee 2. Medical Staff Committee 3. Safety Committee Meeting 4. QAPI and Infection Prevention Committee 5. Resident Council 6. Governance	Informational Informational Informational Informational Informational Informational	S. Cannon M. Field S. Ledgerwood Dixon & Stallcop S. Ledgerwood J. Dixon
6:20 pm	Consent Agenda 1. Regular Board Minutes (12/02/24) 2. AP Vouchers 413437—413602 (11/26/24) – (12/30/24) Total amount \$515,157.54 3. Payroll Voucher 52266—52359 (12/06/24)— (12/20/24) Total Amount \$562,188.88 4. Finance Committee Minutes (12/30/24) 5. Medical Staff Committee Minutes (12/19/24) 6. Safety Committee Minutes (12/18/24) 7. QAPI and Infection Prevention Committee Minutes (12/18/24)	Decision	M. Field
6: 20 pm	Old Business 1. Electrical Project Update 2. Imaging Suite Project 3. Strategic Plan Update 4. Mission, Vision, and Values 5. Assisted Living Facility Discussion 6. Compensation Policy 7. CEO Report 8. CFO Report 9. Interim CNO Report	Informational Informational Informational Decision Discussion Decision Informational Informational Informational	M. Slaybaugh M. Slaybaugh M. Slaybaugh M. Slaybaugh M. Slaybaugh M. Slaybaugh M. Slaybaugh S. Miller D. Sawyer
6:45 pm	New Business 1. Resolution 25-01 Surplus Property 2. Employee Handbook Updates	Decision Decision	M. Field M. Slaybaugh
6:55 pm	Public Comment - Please limit comments to 5 minutes	Discussion	M. Field
7:00 pm	Executive Session will follow pursuant to RCW 42.30.110(1)(g) to evaluate the qualifications of an applicant for public employment or to review the performance of a public employee.	Discussion	M. Field

Please Note: The agenda is tentative only. The Board reserves the right to alter the order of the agenda, with the exception of public hearings. Public hearings will not start before the time indicated, per RCW 42.30.060. The Board may add, delete, or postpone items and may take action on an item not on the agenda.