



Garfield County Hospital District

Caring for Generations

**Board of Commissioners
Special Board Meeting AGENDA
Garfield County Hospital District
Senior Center, Pomeroy, WA
Monday, January 9, 2023, 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 <ol style="list-style-type: none"> 1. Finance Committee 2. Safety Committee 3. Medical Staff Committee 4. Resident Council 5. Governance 	Informational Informational Informational Informational Informational	S. Cannon S. Ledgerwood M. Field S. Ledgerwood J. Dixon
6:20 pm	Consent Agenda <ol style="list-style-type: none"> 1. Regular Board Minutes (12/05/2022) 2. AP Vouchers 409301--409468 (12/05/22) – (12/28/22) Total amount \$608,880.15 3. Payroll Voucher 51945—51950 (12/09/22)— (12/23/23) Total Amount \$ 466.012.81 4. Finance Committee Minutes (12/27/22) 5. Medical Staff Committee Minutes (12/15/22) 6. P & T Committee Minutes 12/15/22) 7. Safety Committee Meeting (12/21/22) 8. QAPI Infection Prevention (12/15/22) 	Decision	M. Field
6:20 pm	Old Business <ol style="list-style-type: none"> 1. Respiratory Viruses Update 2. Electrical Project & Bidding 3. Strategic Plan Update 4. Annual Review of Medical Staff By-Laws 5. CEO Report 	Informational Informational Informational Decision Informational	J. Keener M. Slaybaugh M. Slaybaugh M. Field Mat & Jayd
6:35 pm	New Business <ol style="list-style-type: none"> 1. Resolution 23-01 Surplus Property 	Decision	M. Field
6:55 pm	Public Comment - Please limit comments to 5 minutes	Discussion	M. Field
7:00 pm	Executive Session will follow the meeting pursuant to RCW 42.30.110 (g) To evaluate the qualifications of an applicant for public employment or to review the performance of a public employee.	Discussion	M. Field