



Garfield County Hospital District

Caring for Generations

**Board of Commissioners
Regular Board Meeting AGENDA
Garfield County Hospital District
Senior Center, Pomeroy, WA
Monday, November 7, 2022, 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. Medical Staff Committee 3. Safety Committee 4. QAPI & Infection Prevention Committee 5. HUGS Committee 6. Resident Council 7. Governance 	Informational Informational Informational Informational Informational Informational Informational	M. Field M. Field S. Ledgerwood J. Dixon J. Evanson S. Ledgerwood J. Dixon
6:20 pm	Consent Agenda <ol style="list-style-type: none"> 1. Regular Board Minutes (10/03/2022) 2. AP Vouchers 408934--409157 (10/05/22) – (10/26/22) Total amount \$739,845.22 3. Payroll Voucher 51943—51944 (10/03/22)— (10/28/22) 4. Total Amount \$422,0848.49 5. Finance Committee Minutes (11/01/22) 6. Medical Staff Committee Minutes (10/20/22) 7. QAPI & Infection Prevention Committee Minutes (10/20/22) 8. Emergency Preparedness Evacuation Drill (10/19/22) 	Decision	M. Field
6:20 pm	Old Business <ol style="list-style-type: none"> 1. COVID Update 2. Electrical Project 3. CEO Report 4. Facility Masterplanning 	Informational Informational Informational Informational	J. Keener M. Slaybaugh Mat & Jayd M. Slaybaugh
6:35 pm	New Business <ol style="list-style-type: none"> 1. Final 2023 Budget Review 2. Levy Ordinance 2023 Resolution 22-06 3. Levy Certification 2023 4. Resolution 22-07 Budget 2023 5. Resolution 22-08 Dispose of Surplus Property 6. Review of Medical Staff By-Laws Article VIII Corrective Action 	Decision Decision Decision Decision Decision Decision	Mat & Jayd M. Field M. Field M. Field M. Field Mat & Jayd
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