



Garfield County Hospital District

Caring for Generations

Board of Commissioners

Special Board Meeting AGENDA

Garfield County Hospital District

Senior Center, 695 Main Street Pomeroy, WA 99347

Monday, September 9, 2024, 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. QAPI and Infection Prevention Committee 4. Safety Committee Meeting 5. Resident Council 6. Governance 	Informational Informational Informational Informational Informational Informational	S. Cannon M. Field Dixon & Stallcop S. Ledgerwood S. Ledgerwood J. Dixon
6:20 pm	Consent Agenda <ol style="list-style-type: none"> 1. Regular and Special Board Minutes (08/05/24) 2. AP Vouchers 412794—412974 (08/06/24) – (08/28/24) Total amount \$ 525,662.52 3. Payroll Voucher 52242—52249 (08/02/24)— (08/30/24) Total Amount \$ 747,352.82 4. Finance Committee Minutes (08/27/24) 5. Medical Staff Committee Minutes (08/15/24) 6. Safety Committee Minutes (08/21/24) 7. QAPI and Infection Prevention Committee Minutes (08/28/24) 	Decision	M. Field
6: 20 pm	Old Business <ol style="list-style-type: none"> 1. Electrical Project Update 2. Imaging Suite Project 3. Strategic Plan Update 4. Clinic Facility 5. New Retirement Plan Option 6. CEO Report 7. CFO Report 	Informational Informational Informational Informational Decision Informational Informational	M. Slaybaugh M. Slaybaugh M. Slaybaugh M. Slaybaugh S. Miller M. Slaybaugh S. Miller
6:45 pm	New Business <ol style="list-style-type: none"> 1. Delegation of Authority Policy 2. Rural Collaborative Membership 	Discussion Discussion	M. Slaybaugh 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.