## **Garfield County Public Hospital District No. 1**

## **Board of Commissioners**

Special Board Meeting: Thursday, May 17, 2018

Attending: Cindy Wolf, Chris Herres, Jen Dixon, Gary Houser, and Steven Cannon by phone.

Staff Attending: Julie Leonard

**Public Attending: None** 

Meeting Called to Order at: 11:02 a.m.

Conflict of Interest Statement: None Noted.

## **Consent Agenda:**

Review Chargemaster – Julie Leonard

The Chargemaster was distributed to the Board members. A review of the point-of-care cups was discussed stating GCHD receives these free of shipping, handling and collection fees. Millennium also provides this free of charge if going through them. A consideration to add fees to the Chargemaster for a Supoxone program was discussed.

Different charges for glucose administration in the Emergency Department were compared based on volumes from GCHD and other facilities. Labs along with specific medications will need to be reviewed with a confirmation to the Board by email.

The Chargemaster was presented as a rough draft and reviewed by the Board and will be forwarded to Athena.

Motion was made to approve the rough draft as presented. Moved by: Chris Herres & Seconded by: Steve Cannon Motion approved & passed by vote.

**Executive Session: None.** 

Special Meeting Adjourned at 11: 50 a.m.

Gary Houser, Commissioner

Chris Herres, Secretary	Jen Dixon, Commissioner
Steven Cannon, Commissioner	