

Garfield County Public Hospital District No. 1
Board of Commissioners
Minutes of Regular Meeting:
December 2, 2024

Board Attending: Mike Field, Steve Cannon and Sherry Ledgerwood. Excused absences—Erica Stallcop and Jen Dixon.

Staff Attending: Mat Slaybaugh, Stephanie Miller, Dorothy Sawyer and Caroline Moore. Attended remotely—Penny Spooner, Brianna Shrofe, Mary Herres, David Ely and Renae Wolff

Public Attending: Martha Lanman and Naomi Scoggin.

Meeting Called to Order: 6:00 p.m.

Conflict of Interest Statement: None.

Committee Reports:

- **Finance Committee**

A report was given on November financials, interim cost report, grants, congressional funding for the imaging suite project, 340B Program and new furnishings for the Pataha house.

- **Medical Staff Committee**

A report was given on medication formulary, pharmacy hospital and clinic state board inspections, new assistant clinic manager, telenephrology/dialysis program, reappointment for Josh Mayfield, PA, and a presentation on Part II of Annual Medicare Wellness Visits.

- **Safety Committee**

A report was given on L&I claims, fire drills, front entrance alarm and safety walk through list.

- **QAPI and Infection Prevention Committee**

A report was given on the very low number of pressure ulcers for the year. Recognition was directed to the nursing staff for their exceptional care to all the patients. Focus areas discussed were colorectal cancer screenings with automated reminders and infection control with focus on staff education. The committee will review current goals and add new goals for 2025.

- **Governance**—Nothing to report.
- **Resident Council**—Tabled.

Consent Agenda:

- Regular Board Minutes (11/04/24)
- AP Vouchers 413288—413436 (11/01/24) – (11/25/24)
- Payroll Voucher 52260—52265(11/08/24)— (11/22/24)
- Finance Committee Minutes (11/25/24)
- Medical Staff Committee Minutes (11/21/24)
- Safety Committee Minutes (11/20/24)
- QAPI and Infection Prevention Committee Minutes (11/20/24)

*A motion was made to approve the consent agenda as presented
Moved by Steven Cannon and seconded by Sherry Ledgerwood
Motion approved and passed unanimously by vote*

Old Business:

1. Electrical Project Update

The electricians continue to replace the wiring and are waiting for the arrival of the transfer switch.

2. Imaging Suite Project

Civil engineering completed the underground mapping of sewer lines and underground electrical. The congressional funding is in the house and the senate for the appropriations budget.

3. Strategic Plan Update

The telenephrology/dialysis program, Renasolve, will be working on marketing and outreach to increase volume.

6. CEO Report

A report was given on the CNO candidate interviews, finalizing compensation and expectation policy, standardized holiday pay for ancillary departments, SWOT analysis, CEO survey, CEO annual evaluation, National Rural Health Association Fellowship Program, Annual Rural Policy Institute, SEWAAH Executive Board, Rural Collaborative Enterprise, and The Rural Collaborative Annual CEO Meeting.

7. CFO Report

A report was given on the interim cost report, Medicare payable, chargemaster training and review, 340B revenue, Association Washington Public Hospital District incentive programs, and Agile Income Tax company.

8. Interim CNO Report

A report was given on survey readiness preparation, reviewing past citations; routine monitoring for infection control, quality and safety initiatives, medication administration, and nurse staffing vacancies.

New Business

None.

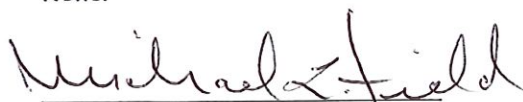
Public Comment:

A public comment was made regarding the public health officer, Department of Health Regional Officer, childcare update, and 2nd Harvest, Summer Market schedules for 2025, and monthly senior center talks.

Regular Meeting adjourned at 6:40 p.m.

Executive Session:

None.



Mike Field, Chairman



Steve Cannon, Commissioner



Sherry Ledgerwood, Commissioner