

Garfield County Public Hospital District No. 1
Board of Commissioners
Minutes of Regular Meeting:
April 5, 2021

Board Attending: Cindy Wolf, Chris Herres, Jen Dixon, Steven Cannon and Mike Field.

Staff Attending: Mat Slaybaugh, Jayd Keener, Stacy Linscott and Caroline Moore.

Public Attending: Naomi Scoggin.

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

Conflict of Interest Statement: None.

Consent Agenda:

- Board of Commissioners Regular Minutes 3/01/21)
- AP Vouchers 405807 -- 405974 (03/02/21) – (03/23/21)
- Payroll Vouchers 51808 (03/05/21) – (03/23/21)
- Finance Committee Minutes (3/29/21)
- Safety Committee Minutes (3/18/21)
- Medical Staff Committee Minutes (3/18/21/21)
- QAPI/Infection Prevention Committee Minutes (3/2/21 & 3/25/21)

*Motion was made to approve consent agenda as presented
Moved by Steve Cannon and seconded by Chris Herres
Motion approved and passed by vote*

Old Business:

1. CT/HVAC Project

CT/HVAC project is still on hold. The new HHS Secretary has recently been confirmed but has not addressed the Cares Funding Act guidelines as this point.

2. COVID-19 Vaccines

The total amount of vaccines given to-date was reported. The State announced a 3-week allocation method for Garfield County to receive both Moderna and Johnson & Johnson vaccines. The Vaccine Clinic continue to be held every Friday in the Dick Brown Building at the fairgrounds. The vaccine is free of charge to anyone wishing to receive it.

New Business

1. Parking Lot Pavement

Three bids were received for paving the parking lot of the hospital. The quotes were reviewed and discussed and item was tabled.

Committee Reports:

• **Finance Committee**

A summary was given of the March financials. Parking lot pavement bids, quotes for a new wander guard system and a new phone system were discussed. A mock survey will be conducted at the clinic soon. A new Strategic Planning Committee will meet in April to discuss the future goals of the District as they pertain to the needs of the community.

- **Medical Staff Committee**

A report was given on the completion of the Omnicell update and nurse call light system, increase of new clinic patients, nurse recruiting, ventilator training, electronic lab results, and 340B Pharmacy mock audit.

- **QAPI and Infection Prevention Committee**

A summary was given on monthly reports of 2020 and the quarterly reports of 2021 for each department's quality assurance measures.

- **Safety Committee Meeting**

A summary was given on Safe Patient-Handling monthly report/2020 review, L&I Claims, quarterly fire drills, IT training for phishing and security, new washing machine, wander guard system, parking lot paving issues and Safety Walk-Through list.

- **Governance**

The Board agreed to start meeting at the Senior Center again and discontinue the Zoom Meetings. Social distancing guidelines and cleaning protocol will be followed. A Strategic Planning Committee was formed and discussion of a possible board retreat later this year.

- **Co-CEO Report**

A report was given on the compliance and financial 2020 audit, cost report, mock clinic survey, Washington Hospital State Association Executive Leadership Training, Premera Health grant application, telehealth cardiology program and strategic planning for the District.

Public Comment:

None.

Regular Meeting adjourned at 7:00 p.m.



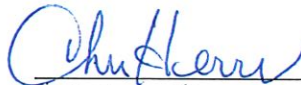
Cindy Wolf, President



Jen Dixon, Commissioner



Mike Field, Commissioner



Chris Herres, Secretary



Steve Cannon, Commissioner