

Garfield County Public Hospital District No. 1
Board of Commissioners
Minutes of Special Meeting:
September 9, 2024

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

Staff Attending: Mat Slaybaugh, Stephanie Miller and Caroline Moore.

Public Attending: None.

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

Conflict of Interest Statement: None.

Committee Reports:

- **Finance Committee**

A report was given on July financials, payment plans, CNA training, credit collection agency, electrical project, imaging project, grants, clinic facility, new retirement plan, credit card policy and telehealth visits for infectious disease.

- **Medical Staff Committee**

A report was given on formulary medications, removal of RSI Kit, PT visits/evals, introduction of the new provider, nurse staffing, and Lab and Radiology tech positions.

- **QAPI and Infection Prevention Committee**—Tabled
- **Safety Committee**

A report was given on L&I claims, fire drills, security cameras, ED and front entrances, asphalt patching and safety walk through packets.

- **Governance**

The board was informed of two new webinars available for continuing governance education.

Consent Agenda:

- Regular Board Minutes (08/05/24)
- AP Vouchers 412794—412974 (08/06/24) – (08/28/24)
- Payroll Voucher 52242—52249 (08/02/24)— (08/30/24)
- Finance Committee Minutes (08/27/24)
- Medical Staff Committee Minutes (08/15/24)
- Safety Committee & EP Meetings (08/21/24)
- QAPI and Infection Prevention Committee Minutes (08/28/24)

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

Old Business:

1. **Electrical Project Update**

The electricians have begun removing the wiring to put in new receptacles for emergency power. The transfer switch will arrive at the end of August 2024.

2. Imaging Suite Project

The timeline for the imaging suite project is projected for the summer of 2025. A reply from different grant organizations and congressional funding will be received between October - December. A request for qualifications for architect and engineering services for project specific and general services will be submitted.

3. Strategic Plan Update

The clinic will offer tele-infectious disease visits for a ½ a day per week. The Staff Advisory Committee met to discuss the hospital’s strategic priorities, public perception, and productive feedback. A senior market profile analysis was proposed for preplanning through PMD Advisory Services and was approved.

4. Clinic Facility

Negotiations for the old US Bank have stalled.

5. New Retirement Plan Option

A new retirement plan to save significant fees for both the employees and the employer was approved.

6. CEO Report

The hospital is looking to contract with a new marketing firm and an analysis for assisting living was approved. A new reference lab through The Rural Collaborative is being evaluated. Fair prizes for the upcoming county fair were discussed.

7. CFO Report

The CFO is working on the first draft of the 2025 budget to present at the October board meeting.

New Business

1. Delegation of Authority Policy—Tabled

2. The Rural Collaborative Membership

The hospital will upgrade to a Class A Membership to participate in premier contracts, join the TRC board and gain additional CEO collaborations/mentorship.

*A motion was made to increase TRC membership to Class A as presented
Moved by Steve Cannon and seconded by Sherry Ledgerwood
Motion approved and passed unanimously by vote*

Public Comment:

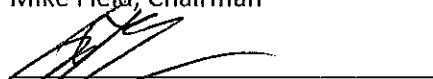
None.

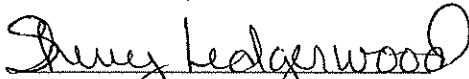
Regular Meeting adjourned at 6:48 p.m.

Executive Session:

It was agreed upon to forgo the Executive Session due to limited commissioners present.


Mike Field, Chairman


Steve Cannon, Commissioner


Sherry Ledgerwood, Commissioner