## Garfield County Public Hospital District No. 1 Board of Commissioners Minutes of Special Meeting: March 11, 2022

Board Attending: Mike Field, Jen Dixon, Steven Cannon, Erica Stallcop and Sherry Ledgerwood.

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

Public Attending: None.

Meeting Called to Order: 1:30 p.m.

Conflict of Interest Statement: None.

## **New Business:**

A draft of the 5-Year Strategic Plan was reviewed and discussed in detail for edits and feedback by the Board of Commissioners. An updated version will be presented for approval at the next Board meeting on April 4, 2022.

Jen Dixon, Secretary

Erica Stallcop, Commissioner

Special Meeting adjourned at 3:30 p.m.

Mike Field, Chairman

Steve Cannon, Commissioner

Sherry Ledge wood, Commissioner