



Garfield County Hospital District

Caring for Generations

Board of Commissioners

Regular Board Meeting AGENDA

Garfield County Hospital District

Senior Center, Pomeroy, WA

Monday, May 6, 2024, at 6 p.m.

Time	Topic/Background	Action	Presenter
6:00 pm	Call to Order	Informational	M. Field
6:00 pm	Conflict of Interest Statement If there are items on the agenda that may represent a conflict of interest to any Commissioner, they are welcome to notify the Chairperson at this time.	Decision	M. Field
6:00 pm	DZA Presentation of Interim Cost Report	Informational	S. Sheaffer
6:20 pm	Committee Reports 1. Finance Committee 2. Medical Staff Committee 3. Safety Committee 4. QAPI & Infection Prevention Committee 5. Resident Council 6. Governance	Informational Informational Informational Informational Informational Informational	S. Cannon M. Field S. Ledgerwood Stallcop & Dixon S. Ledgerwood J. Dixon
6:35 pm	Consent Agenda 1. Regular Board Minutes (04/01/24) 2. AP Vouchers 412125—412262 (03/29/24) – (04/24/24) Total amount \$504,838.65 3. Payroll Voucher 52223—52230 (04/12/24)— (04/26/24) Total Amount \$469,242.77 4. Finance Committee Minutes (04/29/24) 5. Medical Staff Committee Minutes (04/18/24) 6. Safety Committee Minutes (04/17/24) 7. QAPI and Infection Prevention Committee Minutes (04/24/24)	Decision	M. Field
6: 35 pm	Old Business 1. Electrical Project Update • Funding 2. Imaging Suite Project 3. Strategic Plan Update 4. CEO Report 5. CFO Report	Informational Decision Informational Informational Informational Informational	M. Slaybaugh M. Field M. Slaybaugh M. Slaybaugh Mat & Jayd S. Miller
6:45 pm	New Business 1. Clinic Facility 2. Budget Amendment	Discussion Decision	M. Slaybaugh M. Slaybaugh
6:55 pm	Public Comment - Please limit comments to 5 minutes	Discussion	M. Field
7:00 pm	Executive Session will follow regular meeting pursuant to RCW 42.30.110(g) to evaluate the qualifications of an applicant for public employment or to review the performance of a public employee.	Discussion	M. Field

Please Note: The agenda is tentative only. The Board reserves the right to alter the order of the agenda, with the exception of public hearings. Public hearings will not start before the time indicated, per RCW 42.30.060. The Board may add, delete, or postpone items and may take action on an item not on the agenda.