

**GARFIELD COUNTY HOSPITAL DISTRICT
BOARD OF COMMISSIONERS
REGULAR MEETING**

November 4, 2009

Meeting called to order at: 18:04

Present: Roger Dumbeck, Richard Slaybaugh, Pat Richardson, Jim Maves, Vonni Mulrony

Staff & Guests: Andrew Craigie, Jenness Evanson, Michele Beehler, Shannon Jones, Jorie Gaines, Steve Clovis, Barbara Essen , Barbara DeHerrera

PRESENTATIONS

1. Conflict of Interest Statement: No one has indicated any conflict of interests at this time.
2. Consent Agenda:
 - a. Minutes Board of Commissioners Meeting October 7, 2009
 - b. Minutes Finance Committee Meeting Oct 29, 2009
 - c. A letter of support for the Lower Snake River Energy Project Conditional Use Permit
 - d. A letter of support for the appointment of Dr. Glenn Houser to the post of Medical Program Director for Garfield County Emergency Medical System
 - e. Warrant Approval

Roger would like item C to be removed from the consent agenda. Motion was made by Rich, and seconded by Roger to approve all other items on the consent agenda are approved with all in favor.

3. Quality
 - a. Jorie Gaines: Presented on the Credentialing Process – How, Why and What is involved. Reviewed the step by step policy for credentialing and reappointment. She also reviewed all of the departments and programs in which we use to complete the credentialing process for all providers. All credentialing information is kept and secured in Jorie's office.
2. HUGS
 - a. Jenness Evanson gives a brief update on HUGS auxiliary activities. HUGS participated in the Halloween party, and will continue to have the meetings at Big Johns monthly. Bills to be approved for the gift shop totaling \$45.91, and an update in the bill for the electrical door for unforeseen related costs of \$551.12. Motion to approve HUGS expenses made by Vonni and seconded by Roger, the motion passes with all in favor.
3. Medical Staff
 - a. Jim Maves: Review of last meeting, where a discussion of a wish list of medical equipment that could be used. Some of those ideas included were a bladder machine, blood gas machine. Also update on the possible installation of alarm buttons to notify law enforcement at ER, clinic, hospital and LTC.

4. Finance Committee Report by Shannon Jones:
 - a. Financial Overview: Under 92 days in AR. AR is down and additional \$200K.
 - b. Explained projected P & L for the year end 2009. Explained discussions with Mike Bell's office concerning utilization, cost reimbursement, and accrual and how that affects the P&L.
 - c. The SAO is currently here and the entrance interview will be on Monday Nov 16, 2009.
 - d. Signed a contract with Chapman Collection agency via HRG, and they will begin being collection efforts immediately.

Public Comment: None

BUSINESS

1. A letter of support for the Lower Snake River Energy Project Conditional Use Permit. Conversation on whether the hospital is a correct forum for this letter. The general consensus of the board is that the hospital to not submit a letter of support.
2. Resolution 09-06 presented by Andrew Craigie: A resolution affirming the change of our 403B retirement plan to a direct relationship with American Funds eliminating the use of Schwab as intermediary. A motion was made by Vonni to approve Resolution 09-06, and seconded by Roger. Motion passes with all in favor
3. Resolution 09-07 presented by Andrew Craigie: A resolution authorizing the agreement to purchase the replacement emergency generator. A motion was made by Rich to approve Resolution 09-07, and seconded by Jim. Motion passes with all in favor.
4. Resolution 09-08 presented by Shannon Jones: A resolution adopting the 2010 Budget. The Finance Committee has reviewed the attached 2010 Operating Budget and is recommending approval by the Board of Commissioners. This was opened to public comment and there were no comments made. A motion was made by Roger to approve Resolution 09-08, and seconded by Rich. Motion passes with all in favor.
5. Resolution 09-09 presented by Shannon Jones: A resolution authorizing the District to increase the regular tax assessment to the annual statutory limit of 1%. A motion was made by Vonni to approve Resolution 09-09, and seconded by Rich. Motion passes with all in favor.
6. Bylaw Revisions presented by Pat Richardson: Pat Richardson has reviewed the Board Bylaws and recommends a short list of minor revisions. This item will be discussed next meeting for further preparation.
7. Credentialing of Providers: Re-appointment of Matthew A Stein to Medical Staff. A motion was made for Dr. Stein's re-appointment by Jim and seconded by Vonni. The motion passes with all in favor.

ADMINISTRATOR

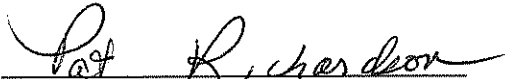
1. Reports & Correspondence:
 - a. Media
 - b. RHQN Quality news letter
 - c. Patient Safety for Trustees & CEO's
 - d. WRHA News Letter
 - e. AHA CAH Update


- f. Mangers and Commissioners Learning Dinner with Dayton on Friday February 19, 2009 at the Flour Mill.

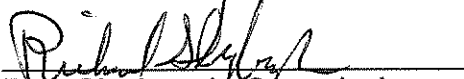
Next meeting will be December 2, 2009

Executive Session: None

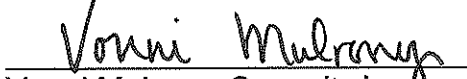
Meeting Adjourn: 7:50 Motion to adjourn made by Roger and seconded by Rich. Motion passes with all in favor.


Pat Richardson, President


Roger Dumbeck, Secretary


Rich Slaybaugh, Commissioner

Jim Maves, Commissioner


Vonn Mulrony, Commissioner