

**Meeting Agenda (Subject to Change)**  
**Granite County Hospital District Board Meeting**  
**Tuesday, September 27, 2016**  
**5:30 pm**  
**GCHD Conference Center**  
**Philipsburg, Montana**

**Call to Order**

Roll Call

Acceptance of minutes from August 30, 2016 meeting

**Standing Items**

Administrator's Report – Maria Stoppler

Medical Staff Report – Frank Pawlak or designate

Financial Report – Brenda Peyton

Committee Reports –

- Finance – Burd
- Policy – Miller
  - Medical Staff BiLaws
- Quality & Safety – Miller
- Facilities – Waldbillig
- Marketing – Friede
- Technology - Barbara
  - Epic EMR discussion
- Professional Affairs – Burd
  - Credentialing

Foundation Report – Stoppler & Waldbillig

Approval of Warrants

**Old Business**

**New Business**

Critical Access Hospital Summit, report and discussion

District election process

Board of Trustee BiLaws

Open Comment

Jim Waldbillig Chair, Granite County Hospital District, 859-3448

