

**Special Meeting Agenda  
Granite County Hospital District  
Wednesday March 8, 2017  
5:00 P.M.  
GCHD Conference Center  
Philipsburg, Montana**

**Call to Order**  
Roll Call

**Item For Action:**  
Resolution to establish Sweep Account-Second Reading  
Discussion/ Action

**Adjurnmont**

**Jim Waldbillig, Chairman, Granite County Hospital District, 859-3448**