

**December Board Meeting Agenda (Subject to Change)**  
**Granite County Hospital District Board Meeting**  
**Tuesday, December 18, 2018**  
**5:30 PM**  
**GCHD Conference Center**  
**Philipsburg, Montana**

**Call to Order**

Roll Call

Read and Approve minutes of November 27th Board Meeting

**Standing Items**

Administrator's Report - Maria Stoppler

Medical Staff Report - Dr. Jones

Financial Report - Brenda Peyton

Committee Reports

    Finance - Barbara

    Policy - Mainwaring

    Quality & Safety - Crouse

    Facilities - Waldbillig

    Technology - Barbara

    Professional Affairs - Waldbillig

    Marketing - Kulaski

Foundation Report - Stoppler, Mainwaring

Approval of Warrants

**Old Business**

-CT Scanner Modular Building Construction Status and Update

**New Business**

-Board of Trustees By-Laws Review and Possible Update / Board Mission Statement

-Medical Center Newsletter

-Sale of Property Adjacent to Hospital

-Special Meeting to Discuss CEO/DON Annual Review

-Topics for Future Discussion - Goal Setting, Training, Policy Review, Personnel Review

**Open Comment-**

John Barbara, Board Chair, Granite County Hospital District, (406) 560-8923

