

January Board Meeting Agenda (Subject to Change)
Granite County Hospital District Board Meeting
Tuesday, January 29, 2019
5:30 PM
GCHD Conference Center
Philipsburg, Montana

Call to Order

Roll Call

Read and Approve minutes of December 18th 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 / Site Status and Update
(Bill Lloyd)

New Business

-Board of Trustees By-Laws Review,

Update and Approval / Board Mission Statement

-Medical Center Annual Newsletter

-Special Meeting to Discuss CEO/DON Annual Review - Reschedule

-Review of Special Meeting with Dan Auerbach, Board Attorney

Open Comment-

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