

February Board of Trustees Meeting Agenda (Subject to Change)
Granite County Hospital District Board Meeting
***Formerly* Tuesday, February 26, 2019**
RESCHEDULED DUE TO WEATHER:
Tuesday, MARCH 5th, 2019
5:30 PM
GCHD Conference Center
Philipsburg, Montana

Call to Order

Roll Call
Read and Approve Minutes of January 29th 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
-Employee Job Description Update and Annual Review, Schedule for Completion
-Review of Special Meeting with Dan Auerbach, Board Attorney
-Status of Dental Equipment and Supplies
-Conduct CEO / DON Annual Review

Open Comment-

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