

**March Board of Trustees Meeting Agenda (Subject to Change)**  
**Granite County Hospital District Board Meeting**  
**Tuesday, March 26, 2019**  
**5:30 PM**  
**GCHD Conference Center**  
**Philipsburg, Montana**

**Call to Order**

Roll Call  
Read and Approve Minutes of February 26th Board Meeting (Held on March 5<sup>th</sup>)

**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**

-Creation of Recruiting and HR Committee  
-Discussion Regarding Traveling Nurses  
- Special Meeting with Dan Auerbach, Board Attorney, Scheduled for April 9th

**Open Comment-**

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