

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

**Call to Order**

Roll Call

Read and Approve Minutes of March 26th Regular Board Meeting

Read and Approve Minutes of April 9<sup>th</sup> Special 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

Recruitment & Retention – Mainwaring

Foundation Report – Stoppler

Approval of Warrants

**Old Business**

-CT Scanner Modular Building Construction / Site Status and Update – Bill Lloyd

**New Business**

-Presentation by Bob Rowe and Given Kutz Regarding Health Insurance Costs/Coverage

-Board of Trustees By-Laws Review and Update

-Discussion Regarding Hospital Budget Preparation

-Performance Goals for Board of Trustees and Hospital

**Open Comment-**

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