

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

**Call to Order**

Roll Call

Read and Approve Minutes of June 25th Regular 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 - Board

**Old Business**

-CT Scanner Building Site and Water Line Relocate Status / Update

**New Business**

- HRSA Network Planning Grant Presentation - Kayla Sanders

- Offer to Purchase Kistle House and Surrounding Property

- Department Highlights / Accomplishments, Goals

**Open Comment-**

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