

**August Board of Trustees Meeting Agenda (Subject to Change)**  
**Granite County Hospital District Board Meeting**  
**Tuesday, August 27th 2019**  
**5:30 PM**  
**GCHD Conference Center**  
**Philipsburg, Montana**

**Call to Order**

Roll Call

Read and Approve Minutes of July 30th 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 Status / Update

-Modular Building Delivery Date

**New Business**

- Offer to Purchase Kistle House Property, Pros/Cons, Next Steps

- Department Highlights / Accomplishments, Goals

**Open Comment-**

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