

February Board of Trustees Meeting Agenda (Subject to Change)
Granite County Hospital District Board Meeting
Tuesday, March 31st, 2020
5:30 PM

Note: Please be advised that session will be a virtual meeting, held via teleconference and not in person. You will be informed of the call in number and meeting passcode, prior to the meeting.

Call to Order

Roll Call

Read and Approve Minutes of February 25th Regular Board Meeting

Read and Approve Minutes of March 12th Special Board Meeting

Standing Items

Administrator's Report – Maria Stoppler

Medical Staff Report – Dr. Reiter

Financial Report – Brenda Peyton

Committee Reports

Finance – Barbara

Policy – Mainwaring

Quality & Safety – Green

Facilities – Waldbillig

Technology – Barbara

Professional Affairs - Waldbillig

Marketing – Kulaski

Recruitment & Retention – Mainwaring

Foundation Report – Stoppler, Mainwaring

Approval of Warrants - Board

Old Business

- CT Scanner Building Status, NWE Power Connectivity Issue Resolution

New Business

- Results of the Search for a CEO/DON for GCMC

- Caronavirus Update – Statistics and Revised GCMC Policies and Procedures due to the Threat of a Potential Spread of the Virus

- What can Individuals do to prevent the Spread of the Infection

- Department Highlights / Accomplishments, Goals (TBD)

Open Comment-

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