

**Meeting Agenda**  
**Granite County Hospital District Board Meeting**  
**Tuesday, August 28, 2012**  
**7:00 pm**  
**Hall School, Hall, MT**

**Call to Order**

Roll Call  
Acceptance of Minutes from July 31, 2012

**Standing Items**

Administrator's Report – Joel Lankford  
Medical Staff Report – Frank Pawlak  
Financial Report – Jan Thomas  
Approval of Warrants  
Committee Reports  
Foundation Report – Jodi Oberweiser

**Old Business (Public Comment following each item)**

-Update on Permanent Administrator/CEO Search – Discussion (Burd. Ramerman & Lankford)  
- Update on Strategic Planning – Discussion (Lankford)

**New Business (Public Comment following each item)**

-Announcement of upcoming public session on reading and understanding the Hospital District Financial Reports to be led by Jan Thomas, GCHD CFO – Discussion (Friede & Thomas)  
- Sewer repair proposals – Discussion & action (Waldbillig & Dunkerson)  
- Proposal for Board members' training & education – Discussion & Action (McGill)  
- Proposal to review the Board Bylaws in concert with the Strategic Planning initiative – Discussion & Action (McGill)

**Open Comment**

Ken Burd, Chair, Granite County Hospital District  
859-3058

Individuals in need of van transportation to this meeting may make arrangements, if the District van is available, through Ms. Lynne Moore at the Granite County Hospital – 859-3271. Please call by August 24, 2012 to see if van scheduling is available.