

Meeting Agenda (Subject to Change)
Granite County Hospital District Board Meeting
Tuesday, July 31, 2018
5:30 PM
GCHD Conference Center
Philipsburg, Montana

Call to Order

Roll Call

Read and Approve minutes of June 26, 2018 and July 5, 2018 Meetings

Standing Items

Administrators Report - Maria Stoppler

Medical Staff Report

Financial Report - Brenda Peyton

Committee Reports

 Finance -

 Policy - Mainwaring

 Quality & Safety - Mainwaring

 Facilities - Waldbillig

 Technology - Barbara

 Professional Affairs, Credentialing -

Foundation Report - Stoppler and Waldbillig

Approval of Warrants

Old Business - 2018 / 2019 Budget Submission

New Business -

 Reading of the Hospital Levy Resolution for the General Election Ballot

 CT Scanner Building Bid Opening, Review / Discussion and Award

Open Comment-

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