

**Meeting Agenda**  
**Granite County Hospital District Board Meeting**  
**Tuesday, April 23, 2013**  
**6:00 pm**  
**GCMC Conference Room, Philipsburg, Montana**

**Call to Order**

Roll Call

Acceptance of Minutes from March 26, 2013 regular meeting

**Standing Items**

Administrator's Report – Dan Boatman

Medical Staff Report – Frank Pawlak

Financial Report – Jan Thomas

Committee Reports –

- Quality & Safety – Ramerman, Boatman
- Facilities – Waldbillig, Boatman
- Finance – Waldbillig, Boatman
- Policy – McGill, Boatman
- Marketing – Friede, Boatman
- Professional Affairs – Ramerman Boatman
  - Credentialing

Foundation Report – Jodi Oberweiser or designate

Approval of Warrants

**Old Business**

Update on ad hoc Ambulance Committee – Waldbillig, Handlos

Forming an Ethics Committee – Discussion & Action – Ramerman & Handlos  
(Discussion & Action)

**New Business**

Drummond Clinic – Waldbillig, Ramerman & Boatman (Discussion & Action)

**Open Comment**

Jim Waldbillig, Vice-Chair, Granite County Hospital District