

**Meeting Agenda**  
**Granite County Hospital District Board Meeting**  
**Tuesday, April 29, 2014**  
**6:00 pm**  
**Hall School, Hall, Montana**

**Call to Order**

Roll Call

Acceptance of Minutes from March 25, 2014 meeting

**Standing Items**

Administrator's Report – Dan Boatman

Medical Staff Report – Frank Pawlak

Financial Report – Brenda Peyton

Committee Reports –

- Quality & Safety – Ramerman
- Facilities – Waldbillig
- Finance – Burd, Waldbillig
- Policy – Burd, Immenschuh
- Marketing – Friede
- Professional Affairs – Burd, Ramerman, Jones
  - Credentialing

Foundation Report – Jodi Oberweiser or designate

Approval of Warrants

**Old Business**

- Review of April 22 Community Forum - Board

**New Business**

- Presentation, discussion and action on Interim Administration Agreement from St. Patrick's Hospital - Board

**Open Comment**

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