

Meeting Agenda
Granite County Hospital District Board Meeting
Tuesday, August 27, 2013
6:00 pm
GCHD Conference Room, Philipsburg, Montana

Call to Order

Roll Call

Acceptance of Minutes from July 30, 2013 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 – Burd, Boatman
- Policy – McGill, Boatman
- Marketing – Friede, Boatman
- Professional Affairs – Burd, Boatman, Ramerman, Jones
 - Credentialing

Foundation Report – Jodi Oberweiser or designate

Approval of Warrants

Old Business

New generator update (Discussion) – Waldbillig, Boatman

New Business

Drummond Clinic Working Committee Update (Discussion) – Burd, Waldbillig, Boatman (Gail Leeper invited, but she is not sure her schedule permits)

Open Comment

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