

Meeting Agenda (Subject to Change)
Granite County Hospital District Board Meeting
Tuesday, September 26, 2017
5:30 pm
GCHD Conference Center
Philipsburg, Montana

Call to Order

Roll Call

Approve Minutes of August 29, 2017 regular meeting

Presentation by Yellowstone Insurance (via tele conference) Tentative

Standing Items

Administrator's Report – Maria Stoppler

Medical Staff Report

Financial Report – Brenda Peyton

Committee Reports –

- Finance – Burd

- Policy – Mainwaring
- Quality & Safety – Mainwaring
- Facilities – Waldbillig

- Marketing-Mainwaring
- Technology - Barbara
Athena EMR update
- Professional Affairs – Burd
 - Credentialing

Foundation Report – Stoppler & Waldbillig

Approval of Warrants

Old Business

Mill Levy discussion

New Business

Jim Waldbillig, Chairman, Granite County Hospital District , 859-3448

