

Meeting Agenda (Subject to Change)
Granite County Hospital District Board Meeting
Tuesday, February 28, 2017
5:30 pm
GCHD Conference Center
Philipsburg, Montana

Call to Order

Roll Call

Acceptance of Minutes from, January 24, 2017 meeting

Standing Items

Administrator's Report – Maria Stoppler

Medical Staff Report – Frank Pawlak or designate

Financial Report – Brenda Peyton

Committee Reports –

- Finance – Burd
 - Cost Report Model
- Policy – Miller
- Quality & Safety – Miller
- Facilities – Waldbillig
- Marketing – Friede
- Technology - Barbara
 - Athena EMR update
- Professional Affairs – Burd
 - Credentialing

Foundation Report – Stoppler & Waldbillig

Approval of Warrants

Old Business

District By Laws discussion/action

Resolution to establish Sweep Account-First Reading

Helmsley Charitable Grant

New Business

Open Comment

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