

Granite County District Special Board Meeting
July 13, 2015
5:30 p.m.
GCHD Conference Center
Philipsburg, MT

Present: Ken Burd, Judy Friede, Mike Black and Maria Stopper CEO/DON, Brenda Peyton, Sharon Fillbach, Jaime Bancroft, Dave Lee and John Barbara (via phone)

Jim Waldbillig absent

Call to Order: Meeting called to order by Chairman Ken Burd at 5:30pm

Special Agenda:

FY 2015-2016 Budget Review

GCHD FY 2015-2016 proposed Budget was presented for review. All department heads were directly involved in the preparation process and approved of the final proposed budgets for their department. Historical trends were reviewed and discussed. Revenue projections were discussed and finalized with adjustments made in consideration of Medicare reimbursement changes and utilization trends. It was determined that expenses were consistent over the years and already reduced over the last year with no additional reductions possible. An adjustment was made for inflation. Budget will be brought to the next Board meeting for finalization and approval.

Adjournment: Ken Burd motioned to adjourn. Judy Friede seconded. Meeting adjourned