

**Granite County District Special Board Meeting
June 20, July 7 and August 20, 2015
Strategic Planning Retreat
GCHD Conference Center
Philipsburg, MT**

Present: Ken Burd, Judy Friede, Jim Waldbillig, John Barbara, Mike Black, Dr. Rich Molteni and Maria Stopper CEO/DON.

Call to Order: Meetings called to order by Chairman Ken Burd

Special Agenda: Strategic Planning

Three separate sessions were held to discuss the GCHD Strategic Plan over the next several years. The outcome of these discussions is included in the Power Point Presentation, "Granite Hospital District Strategic Planning Session August 20 2015"

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