

**Granite County Hospital District
Board of Directors
Meeting
Tuesday September 24, 2013**

Present:

- Mr. Ken Burd
- Ms. Muriel Ramerman
- Mr. Jim Waldbillig
- Ms. Judy Friede

A quorum of the Board was present.

The meeting was called to order by chairman Ken Burd at 6:08 pm on Tuesday September 24, 2013 at the Hall School in Hall, MT.

Due to a power outage in Hall the school was closed and no one was able to get inside the doors of the facility. Jim Waldbillig made a motion to reschedule the meeting until Tuesday October 1, 2013 at 6:00pm at the Hall School, pending availability of the facility. Ken Burd seconded the motion. The motion passed unanimously.

Muriel Ramerman made a motion to adjourn the meeting until the rescheduled time. Ken Burd seconded the motion. The motion passed unanimously.

Meeting was adjourned at 6:09pm.

Ken Burd (Chairman of GCHD Board of Trustees)

Date