

September Meeting Agenda (Subject to Change)
Granite County Hospital District Board Meeting
Tuesday, September 25, 2018
5:30 PM
GCHD Conference Center
Philipsburg, Montana

Call to Order

Roll Call
Read and Approve minutes of August 28th Board Meeting
Swearing In of New Board Member, Genevieve Kulaski

Standing Items

Administrators Report – Maria Stoppler
Medical Staff Report
Financial Report – Brenda Peyton
Committee Reports
 Finance – Barbara
 Policy – Mainwaring
 Quality & Safety – Mainwaring
 Facilities – Waldbillig
 Technology – Barbara
 Professional Affairs, Credentialing
 Marketing

Foundation Report – Stoppler

Approval of Warrants

Old Business

– Proposed Hospital Levy Marketing Plan

New Business

-CT Scanner Site Work and Foundation Construction Status and Update
-GMB Line of Credit Resolution Discussion
-Bad Debt Write-off Process/Procedure
-Lower Rock Creek Petition to Secede from Hospital District Discussion
-Board Member Committee Assignments

Open Comment-

John Barbara, Board Chair, Granite County Hospital District, (406) 560-8923