

**Meeting Agenda (Subject to Change)**  
**Granite County Hospital District Board Meeting**  
**Tuesday, January 30, 2018**  
**5:30 pm**  
**GCHD Conference Center**  
**Philipsburg, Montana**

**Call to Order**

Roll Call

Approve Minutes of December 19 2017 regular meeting

**Standing Items**

Administrator's Report – Maria Stoppler

Medical Staff Report

Financial Report – Brenda Peyton

Committee Reports –

- Finance – Burd
  
- Policy – Mainwaring
- Quality & Safety – Mainwaring
- Facilities – Waldbillig
  
- Marketing-Mainwaring
- Technology - Barbara  
Athena EMR update
- Professional Affairs – Burd
  - Credentialing

Foundation Report – Stoppler & Waldbillig

Approval of Warrants

**Old Business**

**Medical Staff By-Laws, Discussion/Approval**

**New Business**

**Humana Insurance discussion**

**CT Scan Finance discussion**

**Open Comment**

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

