

December Board of Trustees Meeting Agenda (Subject to Change)
Granite County Hospital District Board Meeting
Tuesday, February 23 , 2020
5:30 PM

**Note: Please be advised that this will be an in-person meeting, held in the Hospital Conference Center, where we will continue to practice social distancing. However, if any Board Member, Staff Member or Member of the Public feels uncomfortable about meeting in person, we will provide Zoom video conference capability. Zoom Meeting information is as follows: Zoom Meeting ID 836 9935 2681
Pass Code 175632 Call in Number 1-253-215-8782**

Call to Order

Roll Call

Read and Approve Minutes of January, Regular Board Meeting

Standing Items

Administrator's Report – Maria Stoppler

Medical Staff Report – Dr. Reiter

Financial Report – Brenda Peyton

Committee Reports

Finance – Barbara

Policy – Mainwaring

Quality & Safety – Green

Facilities – Waldbillig

Technology – Barbara

Professional Affairs - Waldbillig

Marketing – Kulaski

Recruitment & Retention – Mainwaring

Foundation Report – Stoppler, Mainwaring

Approval of Warrants - Board

Old Business

Covid 19 update

Kayla Sanders Healthy Granite County Network

New Business

Joe Schimenti, Yellowstone Insurance- Clear Lake Presentation

Open Comment

Jim Waldbillig, Chairman, Granite County Hospital Dist, 859-3448

