

July Board of Trustees Meeting Agenda (Subject to Change)
Granite County Hospital District Board Meeting
Tuesday, August 25, 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. The Board Clerk will send a Zoom meeting invite with meeting ID# and password via email and on the GCMC website.

Call to Order

Roll Call

Read and Approve Minutes of June 30 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

New Business

Mill levy marketing strategy discussion

Long Range Planning Discussion

Meeting With Senator Daines/ Recap

Open Comment-

Jim Waldbillig, Board Chair, Granite County Hospital District, (406) 859-3448