

**Standing Items Board of Trustees Meeting Agenda (subject to change)
Granite County Hospital District Board Meeting**

GCMC Conference Center

Tuesday October 24,2023

5:30 Open Public Session

Zoom Meeting information

Meeting ID: 895 9591 1070 Passcode: 8593271 Phone #1-253-215-8782

Call to Order

Roll Call

Read and approve the minutes of the regular Board Meeting of September 26, 2023

Administrator's Report - Brian Huso

Medical Staff Report - Dr. Hunter Crose

Medical Staff - Approve New Staff Credentials

Financial Report - Brenda Payton

Approval of Warrants - Board Approval

Committee Reports:

Finance -

Grants - CHNA Update - Ashley Westphal

Strategic Planning -

Community Outreach - Wendy Dyer

Facilities -Technology -

Old Business

Board Member Opening Status

Board Clerk

Update on Home Companion Program

Board Meeting beginning in November will be held the 3rd Tuesday of the month.

New Business

Quote from Eide Bailley for Cost Report, Audit, Monthly Cost Report Analysis program.

Business Meeting Change of Date Discussion and approval.

Updates from:

Healthy Granite County Network - Kayla Sanders

H&R Thrift Store - John Skousen

Granite County Medical Center Foundation - Emily Petrosky

Open Comment from attendees

Adjourn

Kristi Mainwaring Chairman, Granite County Hospital District - 406-859-3271