

**Board of Trustees Meeting Agenda (Subject to Change)**  
**Granite County Hospital District Board Meeting**  
**GCHD Conference Center**  
**Tuesday, March 29, 2022**  
**5:30 PM**

**Note: Please be advised that this will be an in-person meeting, held at the GCHD conference center. 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: Meeting ID 864 5313 5909 Pass Code 8593271 Phone # 1-253-215-8782**

**Call to Order**

Roll Call

Read and Approve minutes from February 22, 2022 Regular Meeting

**Standing Items**

Administrator's Report – Maria Stoppler

Financial Report – Brenda Peyton

Committee Reports

Finance – Barbara

Policy – Mainwaring

Quality & Safety – Green

Facilities –La Tray

Technology – Barbara

Professional Affairs - Waldbillig

Marketing – Mainwaring

Recruitment & Retention – Mainwaring

Foundation Report – Stoppler, Mainwaring

Approval of Warrants - Board

Medical Staff Report-Dr. Reiter

**Old Business**

X Ray Remodel

Preliminary Budget Discussion

**New business**

Tiny Houses options

Election of Trustees by Acclamation

Schedule Special Meeting/ CEO Evaluation

**Open Comment**

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

