

Granite County Hospital District

Board of Directors

Meeting Minutes-Draft

May 30, 2023

Present:

- Jim Waldbillig
- Kristi Mainwairing
- John Barbara (Board Chair) Zoom
- Doris Gilbertson

A quorum of the Board was present.

The meeting was called to order by John Barbara on May 30, 2023. The meeting was held in the Granite County Medical Center Conference Facility in Philipsburg, MT.

Minutes for April 25, 2023, were read. Motion to approve minutes by Kristi, seconded by Jim. All in favor.

Minutes for Executive Session Board meeting on, were read. Motion to approve minutes by Jim, seconded by Doris. All in Favor.

Minutes for special board meetings held on May 11 & May 18th, Motion to accept minutes by Jim seconded by Doris. All in favor.

Standing Items

Administrator's Report: As presented by Doris Gilbertson Interim CEO.

Medical Staff Report:

Radiology re-appointments, 4 new Provider appointments.

Dr. Crose-provisional agreement coming to an end. Two year contract will be initiated. Dr. Crose is getting familiar with the residents and providers. Had first med staff meeting in 6 months on Friday. Things are going smoothly but there are things that need work. Volume is "laughably low". Working with the team to up the numbers.

Financial Report:

Brenda Peyton, JCCS accountant presented the financial report. (Please refer to the posted report for details.) April has been a slower month, however collections stayed strong. Decrease in utilization and revenue.

Committee Reports:

Finance Committee-John Barbara

No report.

Policy Committee-Kristi Mainwaring

No report.

Quality and Safety Committee-Jim Waldbillig

No Meeting

Facilities-Matt LaTray

No Report.

Technology- John Barbara

Google office for the board. Did not work for the board. Will look at other options.

Professional Affairs-Jim Waldbillig

No Report-credentialing as reported by CEO. Motion by Jim to approve credentialing for 12 providers. Seconded by Kristi. All in favor.

Marketing-Kristi Mainwaring

Looking to update policies.

Recruitment & Retention-Kristi Mainwaring

No report-as reported. CEO candidates on site.

Foundation reporting

No Report.

Old Business

Warrants approved electronically.

Housing project looking into RV spots and hookup fees.

Line of Credit tabled but reviewed monthly.

New Business

CEO candidates on site Wed & Thur.

New Board member Ashley Westphal, FNP was announced. There is an open Board seat. John gives thanks to Jim Waldbillig to all he has done for the board, the med center and the community. Matt resigned on May 11. Notice was posted, 3 applicants received. June 1, would like to have special board meeting to name the replacement.

Presentation by Given Kutz-Recommendation to remove family coverage. Decision to be made by end of June. Board will attempt to give an answer in the next 2 weeks.

Open Comment-

Karla-kudos to Jaime on traveler costs. So glad this is coming under control. Happy to hear from Dr. Crose as the medical director. Progress, slow coming. Proud to see where it is going.

Elaina- Per MCA you should ask for open comment after each agenda item. Website is very lacking. Microphones and audio is not working. Couldn't follow. Special meeting on Thursday, will it be open to the public? John says no. MCA has updated open meeting regulations. The website doesn't promote transparency. The trustees have been doing it incorrectly for a long time.

Motion to adjourn by Jim seconded by Doris. All approved.