

Board of Trustees Meeting Agenda (subject to change)
Granite County Hospital District Board Meeting
GCMC Conference Center
Tuesday Aug 29, 2023
5:30 Open Public Session

Zoom Meeting information 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 June 27, 2023

Standing Items

Administrator's Report - Brian Huso
Medical Staff Report - Dr. Hunter Crose
Medical Staff - Approval of New Staff Credentials
Financial Report - Brenda Payton
Approval of Warrants - Board Approval
Discussion of Budget -2023-2024 and Approval

Committee Reports: Discuss future changes to be seen on the Committee's and reports.

Finance - Doris Gilbertson-Kristi Mainwaring
Grants - CHNA Update - Ashley Westphal
Strategic Planning -
Community Outreach - Wendy Dyer
Facilities -Technology - Dave Lee Up Date on Website

Old Business

Board Member Applications Extended
Board Clerk - Position opening.

New Business

Granite County EMT Issue - Brian Huso

Updates Organizations which support the Hospital

Healthy Granite County Network - Kayla Sanders
H&R Thrift Store - Becky Mitchell
Granite County Medical Center Foundation Emily Petrosky

Open Comment from attendees - suggestions of information you wish covered at future Board Meetings.

Adjourn

Next Scheduled Board Meeting Tuesday September 2023

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