

Granite County Hospital District

Board of Directors

Meeting Minutes-Draft

April 26, 2022

Present:

- Jim Waldbillig (Board Chair)
- Chad Green
- Matt LaTray
- Kristi Mainwairing
- John Barbara

A quorum of the Board was present.

The meeting was called to order by Jim Waldbillig on April 26, 2022. The meeting was held in the Granite County Medical Center Conference Facility in Philipsburg, MT.

The minutes from the March meeting were reviewed. Matt made a motion to approve them as written. Kristi seconded the motion. The motion passed unanimously.

The minutes from the special board meeting April 19, 2022 were reviewed. Kristi made a motion to approve them as written, Matt seconded the motion. The motion passed unanimously.

Standing Items

Administrator's Report:

Maria Stoppler, CEO/DON presented her Administrator's Report. (Please refer to the posted report for details.)

Medical Staff Report:

No Report by Dr. Reiter

Maria Stoppler reports Medical Staff meetings have commenced as of Monday.

Financial Report:

Brenda Peyton, JCCS accountant presented the financial report. (Please refer to the posted report for details.) Brenda reported 7 of 12 areas were on track for March.

Committee Reports:

Finance Committee-John Barbara

Scott Cromwell will be presenting information on the Tiny Home Project.

Policy Committee-Kristi Mainwaring

No report

Quality and Safety Committee-Chad Green

No report.

Facilities-Matt LaTray

The walk in freezer needs replaced. The minimum bid is \$48k. All bids and plans to be reviewed.

Technology- John Barbara

No Report

Professional Affairs-Jim Waldbillig

No report.

Marketing-Kristi Mainwaring

No report.

Recruitment & Retention-Kristi Mainwaring

No report.

Foundation reporting

No Report.

Approval of Warrants

Old Business

Budget discussion-will be presented at the May meeting.

The surveyor has a preliminary plat for review. It will be mailed to Scott Cromwell. Discussion on petitioning to vacate Madison st. and a portion of Mill St. No decision.

New Business

Health Insurance discussion by Given Kutz. The new rates and plans were presented showing a preference to stay with PacificSource. There was a request to investigate the ability to add family members to the health plan. Based on the answers they received by the staff it would be a benefit to the majority of families to allow purchase of family plans. The board elected to stay with Pacificsource and allow families to purchase coverage as of July 1, 2022. Motion to accept by John seconded by Chad.

Open Comment-

Members of the public questioned allowing a Sexual Offender in the building. It was assured that the issue was being handled.

Motion to adjourn by Chad, seconded by Matt.

*Approved May 26 2022
James J. Waldby*