

**Standing Items Board of Trustees Meeting Agenda (subject to change)**

**Granite County Hospital District Board Meeting**

**GCMC Conference Center**

**Tuesday November 21, 2023**

**5:30 Open Public Session**

Zoom Meeting information

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

**Call to Order**

**Roll Call**

**Read and approve the minutes of the regular Board Meeting of October 24, 2013**

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 - CHAN Update -

Strategic Planning -

Community Outreach -

Facilities -Technology -

**Old Business**

Board Member Appointment & Approval

Introduction of New Provider - Kim Hendl

**New Business**

First Reading Granite County Hospital District Resolution 2023 -1

A calling for a Trustee's Election on May 7, 2024

Discuss upcoming Community Meetings

**Updates from:**

Healthy Granite County Network

H&R Thrift Store - Introduction of Becky Mitchell

Granite County Medical Center Foundation - Emily Petrosky

**Open Comment from attendees**

**Adjourn**

Kristi Mainwaring Chairman, Granite County Hospital District

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