

Granite County Hospital District

Board of Directors

Meeting Minutes-Draft

December 27, 2022

Present:

- Jim Waldbillig
- Kristi Mainwaring
- John Barbara (Board Chair)
- Matt LaTray Zoom

A quorum of the Board was present.

The meeting was called to order by John Barbara on December 27, 2022. The meeting was held in the Granite County Medical Center Conference Facility in Philipsburg, MT.

Minutes for November 29, 2022, were read. Motion to approve minutes by

Standing Items

Administrator's Report:

See attached report.

Medical Staff Report:

No Report

Financial Report:

Brenda Peyton, JCCS accountant presented the financial report. (Please refer to the posted report for details.) Working out issues with Utilization reporting. Revenue is up for the month, looking to be increased next month as well. Travel costs up for routine nursing. AR up for October.

Committee Reports:

Finance Committee-John Barbara

Report by Brenda. Met this week and reviewed numbers.

Policy Committee-Kristi Mainwaring

The dietary policy was amended to add times to order meals. Kristi moved to accept the policy Jim seconded the motion, all approved.

Quality and Safety Committee-Jim Waldbillig

Meeting was not held in December. Will be held in January.

Facilities-Matt LaTray

Dietary Freezer project is complete. Aaron McPherson is a certified Boiler repair man and is local, could help with the system. Chad reports we are contracted with Johnson Controls currently.

Technology- John Barbara

Dave Lee is working on getting the board members GCMC email addresses. They must be set up with a VPN.

Professional Affairs-Jim Waldbillig

No report

Marketing-Kristi Mainwaring

Kristi and Chad will be working towards more interaction with the Philipsburg Marketing Group. Will look at the cost vs. the service we are getting with the marketing group.

Recruitment & Retention-Kristi Mainwaring

No Report

Foundation reporting

Foundation report, between \$30-35,000 received from the festival of trees. They are working on the Spring Walk a Thon in April.

Old Business

Housing-\$3,000/month being spent minimum on housing.

New Business

Board Seat Nomination- 2 community individuals applied. The Board met with each, one backed out. Kristi nominates Doris Gilbertson for the vacant board seat, Matt second the motion. All approved.

Matt LaTray does not need to run for election. The Election Administrator called Jim Waldbillig to let him know. John will call and let the Clerk and Recorder know that Doris is the new Trustee. She will need to file by Feb 5 for election.

Policies need to be reviewed annually.

John asked all the Board Members in November to look at the responsibilities of their committees. John is presenting info on the technology and finance committee responsibilities. The other members will email theirs later this week.

Open Comment-

Karla-thank Chad for helping with my mom!

Motion to adjourn by John, seconded by Jim all in favor.