

Granite County Hospital District

Board of Directors

Meeting Minutes-Draft

April 25, 2023

Present:

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

A quorum of the Board was present.

The meeting was called to order by John Barbara on March 28, 2023. The meeting was held in the Granite County Medical Center Conference Facility in Philipsburg, MT.

Minutes for March 28, 2023, were read. Motion to approve minutes by Jim, seconded by Kristi. All in favor.

Minutes for Executive Session Board meeting on March 28, 2023, were read. Motion to approve minutes by Jim, seconded by Doris. All in Favor.

Minutes for special board meetings held on the 18th and 19th Motion to accept minutes by Jim, seconded by Matt. All in favor.

Standing Items

Administrator's Report:

See report by Doris Gilbertson. Doris met with Healthy Granite County Network regarding the RMOMS grant. GCMC will partner on the project. Motion to accept credentialing as presented by Jim Waldbillig, seconded by Matt LaTray. All in favor. 2 new appointments and 9 reappointments.

Medical Staff Report:

No Report by Medical Director. Board will ask for a monthly report by Dr. Crose, if he cannot attend to send a written report.

Financial Report:

Brenda Peyton, JCCS accountant presented the financial report. (Please refer to the posted report for details.)

Committee Reports:

Finance Committee-John Barbara

No report-to be discussed at new business

Policy Committee-Kristi Mainwaring

No report.

Quality and Safety Committee-Jim Waldbillig

No Meeting, postponed to May 2.

Facilities-Matt LaTray

Trailers for housing-mid May due to freezing. Doris says they are in very good shape.

Technology- John Barbara

Dave Lee-transitioning out of role.

Professional Affairs-Jim Waldbillig

No Report-credentialing as reported by CEO

Marketing-Kristi Mainwaring

Looking for obligations on marketing. Facebook updates.

Recruitment & Retention-Kristi Mainwaring

No report-to be discussed during new business.

Foundation reporting

Walking team is working hard.

Old Business

Warrants approved electronically.

Housing project tabled.

Line of Credit tabled but reviewed monthly.

New Business

CEO search-narrowed down the search to 2 candidates, both in Montana. Interviews to start ASAP.

Drummond-to increase services. Ron will be increasing days at the clinic. Discussion regarding adding Physical Therapy to Drummond. The board members looked at the PT building in Drummond which has been empty. They then looked at the clinic building to see if that could be used. Board will do a feasibility study to see which option will work the best. Jaime will look at the billed amount and general reimbursed per visit for Physical Therapy. Doris will meet with Jaime and Roger regarding the contract PT.

Open Comment-

Dave Lee-Discussion regarding the Board and email options. Give the board a google office environment through a web browser. He built an environment, gave it the names GraniteCHD and gave the board access. The service is free for 2 weeks to evaluate.

John-Board clerk position, the applicant didn't like the wage, wanted \$20/hour. Discussion regarding wage, hours, and job duties. Will continue the search.

Elana Gagliano-county has surplus medical supplies. They want to get rid of them from the "defunct Philipsburg Ambulance." The list of supplies is on the county website.

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