

Board of Trustees Meeting Agenda (subject to change)
Granite County Hospital District Board Meeting
GCMC Conference Center
Tuesday September 26,2023
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 August 29, 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

Committee Reports:

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

Old Business

Board Member Opening Status
Board Clerk - Position opening.

New Business

Home Companion Program Opportunity
Business Meeting Change of Date Discussion and approval.

Updates from:

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

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

Adjourn

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