

Granite County Hospital District

Board of Directors

Meeting Minutes-Draft

February 22, 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 February 22, 2022. The meeting was held in the Granite County Medical Center Conference Facility in Philipsburg, MT.

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

Old Business

Housing Discussion

Report on housing project presented by John Barbara. The board will proceed to get real numbers on the cost to provide "Tiny Homes." The Rotary is looking for to provide housing help or co-ops for workforce housing.

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:

Dr. Reiter presented the Medical Staff Report. Eddie Amberg, PA-C will be taking an Administrative Position in addition to his clinical duties. His title is Rural Health Clinic Director and Director of Advance Practice Providers. The Medical staff is looking into becoming trainers for BLS and ALS so the classes can be held in house. A new ventilator was purchased for the

hospital; this fulfills a short term need however in order to use the machine for an extended period the facility would need a new O2 system.

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

Policy Committee-Kristi Mainwaring

No Report

Quality and Safety Committee-Chad Green

Reported his invite to the meeting was not current. No report

Facilities-Matt LaTray

No report.

Technology- John Barbara

No report.

Professional Affairs-Jim Waldbillig

No report.

Marketing-Kristi Mainwaring

No report.

Recruitment & Retention-Kristi Mainwaring

No report.

Foundation reporting

Meeting was being held February 22, 2022.

Approval of Warrants

District Bylaws

Dan Auerbach reviewed the bylaws as presented to him. He submitted input on bylaws which were incorporated.

Kristi moved to accept the bylaws as presented, Jim added that they accept this copy and nullify all previous versions. Matt seconded the motion.

New Business

Board clerk position is posted. No applicants.

Matt and John filed for election.

Maria Stoppler, CEO/Don evaluation is upcoming.

Board of Trustees would like a review of their performance, per by-laws.

Motion to adjourn made by Chad, Motion seconded by Matt.