

Granite County Hospital District

Board of Directors

Meeting Minutes-Draft

October 25, 2022

Present:

- Jim Waldbillig
- Chad Green
- Kristi Mainwairing
- John Barbara (Board Chair)
- Matt LaTray

A quorum of the Board was present.

The meeting was called to order by John Barbara on October 25, 2022. The meeting was held in the Granite County Medical Center Conference Facility in Philipsburg, MT.

Minutes for September 27, 2022 were read. Motion to approve minutes as presented by Jim, seconded by Kristi. All in favor.

Standing Items

Administrator's Report:

See attached report.

Medical Staff Report:

Dr. Reiter was absent from meeting and provided no update.

Financial Report:

Brenda Peyton, JCCS accountant presented the financial report. (Please refer to the posted report for details.) Tax collections will start in October. SHIP grant for covid will be paid out in November for \$113,000.

Committee Reports:

Finance Committee-John Barbara

John wants to reiterate the income is down, but next month our cost saving in hiring full time employees will start to show.

Policy Committee-Kristi Mainwaring

No report

Quality and Safety Committee-Jim Waldbillig

With the state at the facility the meeting was postponed.

Facilities-Matt LaTray

As reported by Chad in the Administrators report.

Technology- John Barbara

As reported by Chad in the Administrators report.

Professional Affairs-Jim Waldbillig

2 credentials for Board approval for Tele Radiology. Motion by Matt, seconded by Kristi, all approved.

Marketing-Kristi Mainwaring

No meeting, but Chad has been working with the marketing group.

Recruitment & Retention-Kristi Mainwaring

No report.

Foundation reporting

Working on the festival of trees which will be December 2 and 3rd. The theme is "Where the wild things are."

Old Business

Housing-discussion on remodeling the Kistle house. Matt will arrange for a building inspector to see if this is a feasible project. Jim recommends checking on the cost to connect sewer and water.

USDA is offering low interest loans; Kristi thinks there is grant money available.

New Business

Plan for marketing to get the levy passed. Philipsburg Marketing is working with the H&R, campaign coming out this week from the marketing group. Social Media campaign, no mailings.

Chad met with the Rotary and had a Meet and Greet at the Brewery. Feedback and interaction has been very positive. Half our budget is going into wages which is going into the economy in the community. Meeting with the Commissioners went well, they were supportive and hopeful the GCMC can increase services into the Drummond area.

Open Comment-

John would like to thank the members of the community for sending letters to the paper supporting GCMC.

Kayla Sanders updated on the HGNC fall festival, weather didn't cooperate but it was a good event. Post and prenatal services for the county will be coming based on a grant that was obtained. 7 full time positions will be added to the community based on the grant.

Selina Svaleson commented that Chad impressed one of the commissioners, "she is hard to impress."

Karla Tecca-commented that Chad going into the community is amazing. It hasn't been done before. Keeping wages and activity in the community is huge. Expansion is great. Speaks volumes to the facility and their efforts. "What I have seen and heard is historically different. Community is seeing they are cared about and heard."

John-There is a vacancy on the board. "Spread the word."

Motion to adjourn by Jim Waldbillig, seconded by Kristi. Meeting Adjourned.