

Granite County Hospital District

Board of Directors

Meeting Minutes Draft

June 30, 2022

Present:

Chad Green

Kristi Mainwairing

John Barbara

Matt La Tray-Via ZOOM

A quorum of the Board was present

The meeting was called to order by Chad Green. The meeting was held in the Granite County Medical Center Conference Building in Philipsburg, Mt.

The minutes from the May Meeting were reviewed. Kristi made a motion to approve the minutes. John 2nded the motion. Chad approved the minutes.

Standing Items

Administrators Report:

Maria Stoppler, CEO/DON presented her Administrators Report. (Please refer to the posted report for details.)

Medical Staff Report:

Dr Reiter talked about Vaccines. And IV Training. He talked about HER, and using Athena. Perhaps a New EHR System. Board Member John asked about COVID Outbreak. Dr Reiter said that staff have been mindful using PPE and diligent.

Financial Report: Brenda Peyton, JCCS accountant presented the Financial Report. (Please refer to the posted report for details) She reported that Philipsburg clinic is doing above target.

Committee Reports:

Policy- Krtsti Mainwairing

No Report

Quality and Assurance- Chad Green

No Report

Facilities- Matt Latray

Granite County Hospital District bought 2 campers for the use of traveling staff. Matt discussed weatherizing both for all season use.

Technology-John Barbara

No Report

Professional Affairs-Jim Waldabillig

No Report—Not present

Marketing-Kristi Mainwaring

No Report

Recruitment & Retention- Kristi Mainwaring

No Report

Foundation Report-

No Report

Approval of Warrants**Credentialing****Old Business:**

Slate Architecture sent 2 designs of Tiny Homes priced at 200,000.00 & up. Board Member John recommends that further information is needed before moving forward. Board Member Chad offered other options for discussion.

New Business:

Mill Levy discussion-Brenda, JCCS, showed a chart of taxable values that everyone was discussed. Discussion was should the Mill Levy be for \$400,000 or \$420,000. In the not too distant past \$400,000 was 10% of budget. At this time, \$420,000 is less than 10% of budget. Discussion was concerned about the impact on voters. Board Member Matt motioned to have the Mill Levy at \$400,000. Board Member Chad approved. The Mill Levy amount has been approved by all.

The resolution for the Mill Levy was read in full by Board Member Chad.

Open Comment:

ZOOM participant Karla T. shared an idea called “Care Payment”, that could possibly help patients pay their medical expenses.

Guest Speaker: Kayla Sanders

From- Healthy Granite County They have been doing Mental Health in Granite County since 02/2021. They are located at the Granite County Courthouse. Another office shared with Public Health in

Drummond, Mt. They are currently working on a grant for a Community Health Worker who will be a conduit to Granite County Hospital.

Motion to adjourn meeting: Chad Green

1st to motion: Kristi Mainwairing 2nd the Motion: John Barbara

Meeting adjourned.