

## **Granite County Hospital District**

### **Board of Directors**

### **Meeting Minutes-Draft**

**November 29, 2022**

#### **Present:**

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

A quorum of the Board was present.

The meeting was called to order by John Barbara on November 29, 2022. The meeting was held in the Granite County Medical Center Conference Facility in Philipsburg, MT.

Minutes for October 25, 2022 were read. Motion to approve minutes adding zoom information by Kristi, seconded by Jim. All in favor.

#### **Standing Items**

##### **Administrator's Report:**

See attached report.

##### **Medical Staff Report:**

Dr. Reiter was absent from meeting and provided update via email.

##### **Financial Report:**

Brenda Peyton, JCCS accountant presented the financial report. (Please refer to the posted report for details.) Cost Report will be filed by November 30, 2022, with a receivable. The audit is almost done. Utilization report is being worked on with guidance from Athena.

#### **Committee Reports:**

##### **Finance Committee-John Barbara**

Report by Brenda.

**Policy Committee-Kristi Mainwaring**

No report

**Quality and Safety Committee-Jim Waldbillig**

Meeting was held October 24. Description of projects by department heads. Projects are just starting. Meetings will be held the Monday before each board meeting.

**Facilities-Matt LaTray**

Dietary Freezer project is in progress.

**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**

In house training is being implemented with current staff transitioning to CNA positions.

**Foundation reporting**

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

**Old Business**

None

**New Business**

One applicant for the open board seat was interviewed. There is a second applicant. The Board will review applicants.

Discussion of assigning new committees to board members, 2 co-chairs for policy committee. The board would like an outline of what should be accomplished in each committee. Drafts will be outlined of each committee and brought to December Board Meeting.

Resolution reading by John. Resolution calling for an election. Motion to adopt the resolution made by Jim, seconded by Kristi. All approved.

**Open Comment-**

Roger Terry gave letter to the Board regarding vacancy in Business Office.

Karla Tecca gave congrats on the Mill levy passing. Says it "speaks volumes"

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