

Board of Trustees Meeting Agenda (Subject to Change)
Granite County Hospital District Board Meeting
GCHD Conference Center
Thursday, August 25, 2022
5:30 PM

Note: Please be advised that this will be an in-person meeting, held at the GCHD conference center. However, if any Board Member, Staff Member or Member of the Public feels uncomfortable about meeting in person, we will provide Zoom video conference capability. Zoom Meeting information is as follows: Meeting ID 864 5313 5909 Pass Code 8593271 Phone # 1-253-215-8782

Call to Order

Roll Call

Read and Approve minutes from July28, 2022 Regular Meeting

Read and Approve minutes from August 10, 2022 Special Meeting

Standing Items

Administrator's Report

Financial Report – Brenda Peyton

Committee Reports

Finance – Barbara

Policy – Mainwaring

Quality & Safety – Green

Facilities –La Tray

Technology – Barbara

Professional Affairs - Waldbillig

Marketing – Mainwaring

Recruitment & Retention – Mainwaring

Foundation Report – Mainwaring

Approval of Warrants - Board

Medical Staff Report-Dr. Reiter

Old Business

Election of Officers

Housing Project

New business

Presentation from Tim Rock DON

Open Comment

Jim Waldbillig, Chairman, Granite County Hospital Dist. 859-3448

