

Granite County Hospital District

Board of Directors

Meeting Minutes-Draft

September 27, 2022

Present:

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

A quorum of the Board was present.

The meeting was called to order by John Barbara on September 27, 2022. The meeting was held in the Granite County Medical Center Conference Facility in Philipsburg, MT. The audience was reminded that the meeting is being recorded.

Minutes for August 25, 2022 were read. Motion to approve minutes as presented by Jim, seconded by Kristi. All in favor.

John Barbara read the minutes from the special board meeting held September 8, 2022. Discussion at this meeting to revise the contract of the CEO. Motion was made and accepted. Jim Waldbillig was nominated as Vice Chair. Motion made and accepted. Chad Green resigned from the board. Motion to approve minutes by Kristi, seconded by Jim. All in favor.

Standing Items

Administrator's Report:

See attached report. 200 doses of Bivalent vaccine received. 5 monkey pox cases in Montana, none in Granite County. Hospital/LTC flooring is complete. The provider area is still waiting on completion. Central supply is working to update the charge master and utilize Jump Stock. Clinic is looking to add days to Drummond with the goal of 5 days per week. Dietary received a new steam table, that old table was donated to the senior center. We are working with the Granite County Healthy Network to establish a better relationship. A call multiplier has been established for resident families and staff for mass messaging.

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.) Swing bed visits will trend down through September due to flooring and covid.

Committee Reports:**Finance Committee-John Barbara**

No Report

Policy Committee-Kristi Mainwaring

Grievance policy is being reviewed and submitted to Associated Employers for review.

Quality and Safety Committee-Jim Waldbillig

No report

Facilities-Matt LaTray

Asbestos abatement in provider office is almost complete. Refrigeration company consult for freezer replacement in dietary.

Technology- John Barbara

No Report

Professional Affairs-Jim Waldbillig

No report.

Marketing-Kristi Mainwaring

Kristi will be working with the marketing committee.

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-Jim and John talked about the possibility of refurbishing the Kistle house instead of building new. The board wants to be open to all options.

New Business

John asked Chad to talk about coverage in Drummond. Chad's plan is to try to set it up with a few extra days until we can build up the number of visits we are seeing. "We want Drummond to understand we are there." Right off the interstate we could draw in patient if we say "drop ins welcome." Potential to pull patients from Garrison and Elliston area. Monday would be a women's health day. Chad is discussing coverage possibilities with a provider currently.

Kayla Sanders from the Granite County Healthy Network said they can collaborate more with the facility. Shannon the new CHW can help in Drummond as well. October 22 will be a fundraiser for the network with a pumpkin patch and fall activities.

The Board of Trustees has a vacancy. Applications are welcome.

Open Comment-

Elaina Gagliano-Asked about the meeting time and date change. Notes that the website and newspaper have conflicting information. John explained the meeting time had changed a few months ago and was recently moved to the original dates. The meetings will be the last Tuesday of the month at 5:30 p.m.

Karla Tecca-Thanks the hospital for stopping the most recent covid outbreak that could have become a disaster. "Paying attention to protocol kept my Dad safe. It's great to see the positive changes. Consistency is going to be great." She asked if there was anything she could do to assist on the mill levy marketing. Mentioned there are providers that live in Granite County but work in Anaconda, is there a way to ask if they would be able to see patients locally? Chad agrees and is looking at this for primary care and specialty providers. John Barbara said "on behalf of the board I want to thank you for your comments."

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