

Granite County Hospital District

Board of Directors

Meeting Minutes-Draft

April 19, 2022 Special Meeting

Present:

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

Absent:

- Chad Green

A quorum of the Board was present.

The meeting was called to order by Jim Waldbillig on April 19, 2022. The meeting was held in the Granite County Medical Center Conference Facility in Philipsburg, MT.

New Business: Social Media Policy

Discussion by the Board of Trustees regarding the new Social Media Policy. The 2016 policy was sent to the Attorney for review. The Attorney revised the policy. The discussion included an idea to review and revise the current cell phone policy and potentially merge the two policies in the future.

The Board asked the audience if they had reviewed the policy and if there were any questions.

The employees present made comments about the policy. Some in support of the policy and some questioning the policy and their rights. Discussion was very animated on both sides, from the Board and the Employees.

A motion to Accept the policy as presented by the Attorney was made by John Barbara. The motion was seconded by Kristi Mainwairing and unanimously accepted by the Board of Trustees.

More intense discussion was held regarding the policy and employees' rights of privacy.

Motion to adjourn the meeting made by John Barbara, motion was seconded by Kristi. All agreed.