

Granite County Hospital District

Board of Directors

Meeting Minutes-Draft

January 31, 2023

Present:

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

A quorum of the Board was present.

The meeting was called to order by John Barbara on January 31, 2023. The meeting was held in the Granite County Medical Center Conference Facility in Philipsburg, MT.

Minutes for December 27, 2022, were read. Motion to approve minutes by Jim seconded by Matt. All approved.

Standing Items

Administrator's Report:

See attached report. Covid community levels considered low in the county. Continued screening and masking at this time in GCMC. Covid vaccine received last week. Flu and RSV in community making the ER very busy. Residents were very busy in December with holiday activities. Ron Hamm is staffing the Drummond Clinic on Tuesdays. Chad participated in an Active Shooter drill with numerous other county agencies. Met with marketing group to expand the marketing program. Majority of flooring project is now completed. Looking for bids to help with ice buildup. SCL health is partnering with GCMC to bring mobile mammography to the facility twice a year. Shannon Martell CHW is looking to establish a grocery program for residents in the county, partnering with Huffmans' and the Clinton Market. Congrats to Annie Jensen who became a CNA this past week.

Medical Staff Report:

Welcome Dr. Hunter Crose as the Medical Director for GCMC. We thank Dr. Reiter for his previous service. New mid-level providers include Chris Hartfield and Casey Schanz. Tele-Radiology staff presented to board for approval.

Financial Report:

Brenda Peyton, JCCS accountant presented the financial report. (Please refer to the posted report for details.)

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

No report

Policy Committee-Kristi Mainwaring

No report

Quality and Safety Committee-Jim Waldbillig

Jim didn't attend

Facilities-Matt LaTray

As reported by Chad

Technology- John Barbara

No report

Professional Affairs-Jim Waldbillig

Recredential- Motion by Kristi to accept as presented, seconded by Doris all in favor.

Marketing-Kristi Mainwaring

No report

Recruitment & Retention-Kristi Mainwaring

As reported by Chad. Jaime is working with a compassion burnout program with MHA

Foundation reporting

Foundation Chairman is Emily Petrovski. Walk-a-thon event in April

Old Business

Housing

New Business

Board Seat Resolution for the upcoming election

Reading from last meeting has been corrected, the new resolution 2023-1 Read by John Barbara to call for election May 2, 2023, by mail ballot. Motion to accept by Jim, seconded by Kristi. All approved.

Granite Mountain Bank line of credit. Would require a quorum of the Board to use the line of credit. Brenda reviewed the financial package for the bank. Read a resolution for the line of credit today. The first reading will be tonight 1/31/2023 second reading in February. Motion made by Jim for the first reading of Resolution 2023-2, seconded by Doris. All in favor. John will read this resolution.

Open Comment-

Ron Hamm-we are dedicated to win back the community one patient at a time. You have our commitment our passion and our energy to do this.

Motion to adjourn by Jim seconded by Kristi. All approved.