

Board of Trustees Meeting Agenda (Subject to Change)
Granite County Hospital District Board Meeting
GCHD Conference Center
Tuesday, May 30th, 2023
5:30 PM

Note: Please be advised that regular monthly Board meetings will be in-person meetings, held at the GCHD conference center. However, if any Board Member, Staff Member or Member of the Public feels uncomfortable about meeting in person or is unavailable to meet in person, we will provide Zoom video conference capability. Zoom Meeting information information is as follows: Meeting ID 857 0757 0225, Pass Code 8593271, Phone #1-253-215-8782

Call to Order-

Roll Call

Read and approve minutes of the Regular Board meeting of April 25th, 2023.

Read and approve minutes of the Special Board meetings of May 11th and May 18th, 2023.

Standing Items-

Administrator's Report - Gilbertson

Financial Report - Payton

Committee Reports:

Finance - Barbara

Policy - Mainwaring

Quality and Safety - Waldbillig

Facilities -

Technology - Barbara

Professional Affairs - Waldbillig, Gilbertson

Marketing - Mainwaring, Gilbertson

Recruitment and Retention - Gilbertson

Foundation Report - Mainwaring

Approval of Warrants - Board

Medical Staff Report - Dr. Crose

Old Business-

Housing Project - Tabled

GMB Line of Credit - Decision Tabled

New Business-

CEO Search

New Board Member, Open Board Seat

Open Comment-

Adjourn-

John Barbara, Chairman, Granite County Hospital District, 406-859-4612