

**Granite County Hospital District
Governing Board
Emergency Meeting Minutes – DRAFT
Wednesday, August 10, 2022**

Present:

- Mr. Jim Waldbillig (Board Chair)
- Mr. John Barbara
- Mrs. Kristi Mainwaring
- Mr. Chad Green
- Mr. Matt LaTray

A quorum of the Board was present.

The meeting was called to order by chairman Jim Waldbillig on Aug, 10, 2022 at 9:00 am. The meeting was held in the Granite County Medical Center Conference Facility in Philipsburg, MT. And on Zoom.

Emergency Agenda

Review of the District's Drug Policy

The new policy was read by John Barbara and it was noted by trustee Chad Green that item "4" of the proposed policy be changed from Quarterly Review to Monthly Review.

After some discussion John Barbara made the motion to recind the previous policy, this was seconded by Mat LaTray. The vote was called and the motion passed unanimously.

A motion was made by Chad Green to accept the new policy with the proposed change to item "4" to change Quarterly Review to Monthly Review. The motion was seconded by Kristi Mainwaring. The vote was called and the motion passed unanimously.

Assignment of interem CEO duties.

It was proposed that Chad Green assume the operating role of Interem CEO due to his previous experience with administration. The motion was made by Jim Waldbillig to appoint Chad as the interem CEO. The motion was seconded by John Barbara. The vote was called and the motion passed unanimously.

Jim Waldbillig then made the motion to give Interem CEO Chad Green broad discretionary powers to act on behalf of the board as Interem CEO. The motion was seconded by Kristi Mainwaring. The vote was called and the motion passed unamiously.

Open Comment:

None.

Adjournment

A motion was made by Jim Waldbillig to adjourn. This was seconded by John Barbara. The motion passed unanimously and the meeting was adjourned at 10:00 PM.

These minutes were recorded by Dave Lee.