

Granite County Hospital District

Board of Directors

Meeting Minutes-Draft

July 28, 2022

Present:

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

A quorum of the Board was present.

The meeting was called to order by Jim Waldbillig on July 28, 2022. The meeting was held in the Granite County Medical Center Conference Facility in Philipsburg, MT.

Minutes for June to be added to the agenda for August for approval.

Standing Items

Administrator's Report:

Administrator report not available.

Medical Staff Report:

No Report by Dr. Reiter

Financial Report:

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

Committee Reports:

Finance Committee-John Barbara

Billing department is doing great. The AR is right where the board wants it. This is the best year the board has seen.

Policy Committee-Kristi Mainwaring

No report

Quality and Safety Committee-Chad Green

No report.

Facilities-Matt LaTray

No report.

Technology- John Barbara

No Report

Professional Affairs-Jim Waldbillig

2 Radiology providers up for re credentialing. Motion by Chad to accept, motion seconded by John. All approved.

Marketing-Kristi Mainwaring

Discussion started about the need for marketing for the mill levy.

Recruitment & Retention-Kristi Mainwaring

No report.

Foundation reporting

No Report.

Approval of Warrants**Old Business**

Housing: Scott Cromwell designs were good for the project, the cost was approx. \$180,000 per unit. Michael Cleveland in Hall looked over the designs and thinks the price would be closer to \$250,000 per unit. There should be a new design presented at the next meeting.

New Business**Election for Board Chair.**

Kristi made a motion for Chad to be Board Chair. Chad declined and moved to keep it the same. There was no second to the motion. John suggested to table the election for Board Chair until August when the full board could be present, Matt was on zoom with a poor connection.

Open Comment-

Karla Tecca asked about visitation at the facility. She expressed concern over staff not masking properly. She expressed concern over marketing for the upcoming mill levy and the ongoing issue with TikTok. The Board said they will investigate and address the issues.

Motion to adjourn by Chad Green, seconded by Kristi. Meeting Adjourned.