

**Granite County Hospital District
Governing Board
Meeting Minutes
THURSDAY, May 26, 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 Jim Waldbillig on May 26, 2022. The meeting was held in the Granite County Medical Center Conference Facility in Philipsburg, Mt.

The minutes from the April meeting were reviewed. John made a motion to approve them as written. Chad seconded the motion. The motion passed unanimously.

Standing Items

Administrator's Report:

Maria Stoppler, CEO, DON, RN, presented her Administrator's Report.
(Please refer to the posted report for details.)

Financial Report:

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

Committee Reports:

Finance Committee - Barbara

John asked the Board, "How much to ask for in the Levy on November 2022 Ballot." Maria Stoppler suggested a Mill Calculation from the county. Jim motioned to approve to have the Mill Levy ready by June 30, 2022 resolution. Kristi seconded the motion.

Policy Committee - Mainwaring

No Report

Quality and Safety Committee - Green

No Report

Facilities - Matt LaTray

It was suggested to look at Walk-In Cooler replacement and storage size. Suggested to put a cooler outside. When replaced the current cooler still has value as storage.

Marketing Committee - Mainwaring

No Report

Technology Committee - Barbara

No Report

Professional Affairs - Waldbillig

Jim Waldbillig made a motion to approve the credentials for <name>.

Matt LaTray seconded the motion, the vote was taken and the motion passed unanimously.

Medical Staff Report:

No Report from Dr. Reiter

Foundation Report:

No Report

Approval of Warrants:

No Report

Old Business

Slate Architects and Tiny Homes:

Slate Architect spoke to the Board about Tiny Homes and, (or), structures with the Blue Prints and a land survey. Options of construction were discussed with Scott Cromwell, the Representative from Slate Architect while viewing the Blue Prints with the Board. Jim Waldbillig and Matt LaTray will meet with the Town Mayor about the land and road. Slate Architect will visit with contractors about cost and final cost estimate of construction, including appliances.

Budget Review:

Budget Review and as suggested by John Barbara-Performance based pay increases. And to go with the budget as approved. John motioned-Jim moved the motion and Kristi seconded. It will be presented to the Commissioners.

New Business

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Open Comment

John spoke of CEO Performance Review. Continue it and finish it by the end of June 2022.

Adjournment

A motion was made by J.Waldbillig to adjourn. This was seconded Chad Green. The motion passed unanimously and the meeting was adjourned at 7:00 PM.

These minutes have been reviewed and approved by motion of the board:

Jim Waldbillig (Chairman of GCHD Board of Trustees)

Date