

GRANT COUNTY PUBLIC HOSPITAL DISTRICT NO. 2
 BOARD OF COMMISSIONERS PUBLIC MEETING
 AGENDA

DATE: January 27, 2014
 TIME: 5:30 p.m.
 LOCATION: Quincy Valley Medical Center Annex

CALL TO ORDER

1. Comments from the Audience regarding non-agenda items (two minute limit per person)
2. Approval of Minutes: December 23, 2013 Action p.1-3
3. Board Chair Report
4. QI Report: Action p.4-10
5. Consent Agenda

	Charity Adjustments (54 accounts)	\$ 70,945.00	
	Bad Debt Adjustments (335 accounts)	\$ 383,849.00	
	Totaling	\$ 454,794.00	Action p.11
Voucher			
	Accounts Payable vouchers 6021045202 through 6021045494	\$ 643,120.92	p.12
	Payroll 231 Payroll direct deposit vouchers and 0 warrants	\$ 290,859.03	p.13
	Totaling	\$ 933,979.95	Action
6. Standing Committee Reports
 - a) Finance
 - b) Building & Grounds
 - c) Personnel
7. Old Business:
 - a) Update: Health Care Authority appeal process and settlement
8. New Business:
 - a) Annual Election of President and Secretary (Bylaws Article 2.2) Action
 - b) Medical Staff Reappointments (see Medical Staff Report, page 22) Action
9. Departmental Reports

a) Administrator	Mehdi Merred	
b) Finance & Support Services	Dean Taplett	p.14-18
c) Human Resources	Alene Walker	p.19-21
d) Risk Mgmt. Medical Staff Svcs. & Support	Glenda Bishop	p.22-23
e) Patient Care Services	Sarina Fahrner	
i. Nursing Department: Brandy Nicolas		p.24
ii. Activities/Social Services: Mary Nickel		p.25-26
iii. Auditing Department: Julie Putnam		p.27
iv. Education Department: Cynde Tilton		p.28
v. Utilization Review: Kelly Robison		p.29
f) Surgery & Outpatient Services	Colleen Canfield	p.30-32
i. Occupational Health: Marla Starcevich		p.33
ii. Cardiopulmonary Department: Colette Lancaster		p.34
iii. IV Therapy/Wound Care: Jennifer Brockie		p.35
g) Sageview Family Care	Matthew Walker	p.36
h) Laboratory	Matthew Walker	p.37
i) Community Relations & Emergency Preparedness/Region 7	Michele Wurl	p.38-39
j) Radiology	Veronica Cruz	p.40-41
k) Physical Therapy	Amy York	p.42
l) Maintenance	Mike Farr	p.43
10. Executive Session: Personnel and Legal Matters
11. Adjournment