

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

DATE: February 24, 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: January 27, 2014 Action p.1-3

3. Board Chair Report

4. QI Report: Action p.4-13

5. Consent Agenda

Charity Adjustments (34 accounts)	\$ 35,327	
Bad Debt Adjustments	<u>\$ 89,774</u>	
Totaling	\$125,101	Action p.14
Voucher		
Accounts Payable vouchers 6021045495 through 6021045763	\$ 614,087.51	p.15
Payroll 235 Payroll direct deposit vouchers and 0 warrants	<u>\$ 303,956.71</u>	p.16
Totaling	\$ 918,044.22	Action

6. Standing Committee Reports
 - a) Finance
 - b) Building & Grounds
 - c) Personnel

7. Old Business:
 - a)

8. New Business:
 - a) Final Settlement: Health Care Authority Audit Action p. 17-20
 - b)

9. Departmental Reports

a) Administrator	Mehdi Merred	
b) Finance & Support Services	Dean Taplett	p.21-25
c) Human Resources	Alene Walker	p.26-28
d) Risk Mgmt. Medical Staff Svcs. & Support	Glenda Bishop	p.29-30
e) Patient Care Services	Sarina Fahrner	
i. Nursing Department: Brandy Nicolas		p.31
ii. Activities/Social Services		p.
iii. Auditing Department: Julie Putnam		p.32
iv. Education Department: Cynde Tilton		p.33
v. Utilization Review: Kelly Robison		p.34
f) Surgery & Outpatient Services	Colleen Canfield	p.35-37
i. Occupational Health: Marla Starcevich		p.38
ii. Cardiopulmonary Department: Colette Lancaster		p.39
iii. IV Therapy/Wound Care: Jennifer Brockie		p.40
g) Sageview Family Care	Matthew Walker	p.41
h) Laboratory	Matthew Walker	p.42
i) Community Relations & Emergency Preparedness/Region 7	Michele Wurl	p.43-45
j) Radiology	Veronica Cruz	p.46-47
k) Physical Therapy	Amy York	p.48
l) Maintenance	Mike Farr	p.49

10. Executive Session: Personnel Matter, QI Matter Action

11. Adjournment