

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

DATE: March 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: February 24, 2014 (Regular); March 3, 2014 (Special)      Action p.1-4
3. Board Chair Report
4. QI Report:      Action p.5-11
5. Consent Agenda

Charity Adjustments (165 accounts)	\$168,887	
Bad Debt Reversed (56 accounts)	(\$ 55,169)	
Bad Debt Adjustments	(\$ 24,771)	
<b>Totaling</b>	<b>\$ 88,947</b>	<b>Action p.12</b>

**Voucher**

Accounts Payable vouchers 6021045764 through 6021045995	\$ 567,438.08	p.13
Payroll 226 Payroll direct deposit vouchers and 0 warrants	\$ 295,542.77	p.14
<b>Totaling</b>	<b>\$ 862,980.85</b>	<b>Action</b>

**6. Standing Committee Reports**

- a) Finance
- b) Building & Grounds
- c) Personnel

**7. Old Business:**

**8. New Business:**

- a) Purchase Approval: Barracuda Message Archiver for Email      Action p.15
- b) Medical Staff Credentialing Actions
  - i. HealthLinkNow Privileging by Proxy      Action p.16
  - ii. Initial Appointment: David Johnson, D.O.; Courtesy ER      Action
  - iii. Reappointments: Thomas Steffens, D.O., Louise Simons, M.D.  
Eric Harrington, D.O., Lillian Milne, CRNA      Action

**9. Departmental Reports**

- a) Administrator      Mehdi Merred
- b) Finance & Support Services      Dean Taplett      p.17-21
- c) Human Resources      Alene Walker      p.22-24
- d) Risk Mgmt. Medical Staff Svcs. & Support      Glenda Bishop      p.25-26
- e) Patient Care Services      Sarina Fahrner
  - i. Nursing Department: Brandy Nicolas      p.27
  - ii. Activities/Social Services      p.
  - iii. Auditing Department: Julie Putnam      p.28
  - iv. Education Department: Cynde Tilton      p.29
  - v. Utilization Review: Kelly Robison      p.30
- f) Surgery & Outpatient Services      Colleen Canfield
  - i. Occupational Health: Marla Starcevich      p.34
  - ii. Cardiopulmonary Department: Colette Lancaster      p.35
  - iii. IV Therapy/Wound Care: Jennifer Brockie      p.36
- g) Sageview Family Care      Matthew Walker      p.37
- h) Laboratory      Matthew Walker      p.38
- i) Community Relations & Emergency Preparedness/Region 7      Michele Wurl      p.39-40
- j) Radiology      Veronica Cruz      p.41-42
- k) Physical Therapy      Amy York      p.43
- l) Maintenance      Mike Farr      p.44

- 10, Executive Session: Personnel Matter, QI Matter      Action

**11. Adjournment**