

**GRANT COUNTY PUBLIC HOSPITAL DISTRICT NO. 2
BOARD OF COMMISSIONERS PUBLIC MEETING – SPECIAL MEETING. (replacing Regular April Meeting)
AGENDA**

DATE: April 29, 2015
TIME: 5:30p.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: March 23, 2015 Regular meeting, April 18, 2015 Special Meeting **Action** p. 1-3
3. Board Chair Report
4. QI Report **Action** p. 3-13
5. Consent Agenda

Charity Adjustments	\$	13,627.00	
Bad Debt Adjustments	\$	58,292.00	
Total	\$	71,919.00	Action p. 14
Vouchers: Accounts Payable	\$	605,002.23	Action p. 15
Payroll	\$	408,864.19	Action p. 16
Total	\$	1,013,866.42	
6. Standing Committee Reports
 - a). Finance
 - i. Authorize QVMC Finance Committee to follow up/finalize warrant line loan with City of Quincy **Possible Action**
 - b). Building & Grounds
 - c). Personnel
7. Old Business:
 - a).
8. New Business:
 - a). Medical Staff Appointment: William Washington, MD (ER physician) **Action** p.17
 - b). Tele-Health Physician Rosters: Providence and HealthLinkNow **Action** p.18-19
 - c). Discussion: Preparedness for 2015 Concert Season **Possible Action**
9. Departmental Reports

a). Administrator		
b). Finance & Support Services	Mehdi Merred	
c). Human Resources	Dean Taplett	p. 20-23
d). Risk Management & Medical Staff Services & Support	Alene Walker	p. 24-26
e). Patient Care Services	Glenda Bishop	p. 27
i. Swing Bed Services:	Brandy Nicolas	p. 28
ii. Acute Care / ER Services	Sarah Robins	p. 29
iii. Activities/Social Services:	Anastasiya Agoshkova	p.
iv. Education Department:	Cynde Tilton	p. 30
v. Utilization Review:	Kelly Robison	p. 31-32
vi. Infection Prevention/Employee Health	Dr. G.Preston /Rebecca Heffner	p. 33
vii. Cardiopulmonary Department:	Colette Lancaster	p. 34-35
viii. IV Therapy/Wound Care:	Belinda Owens	p. 36
g). SageView Family Care	Mike Pirkey	p. 37
h). Laboratory	Ylva Bacaltos	p. 38-39
i). Radiology	Veronica Cruz	p. 40-41
j). Physical Therapy	Amy York	p. 42
k). Maintenance	Mike Farr	
10. Executive Session: QI Matter
11. Adjournment