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

DAT							
		April 29, 2015					
TIME:		5:30p.m.					
LOC	ATION:	Quincy Valley Medical Center Annex					
CAL	L TO ORD	ER					
1.	Commer	nts from the Audience regarding non-agen	da items (two r	ninute limit per pe	erson)		
2.	Approva	I of Minutes: March 23, 2015 Regular meeting,	April 18, 2015 Sp	ecial Meeting	Act	<mark>ion</mark> p. 1	1-3
3.	Board C	hair Report					
4.	QI Repo	•			Act	<mark>ion</mark> p. 3	3-13
5.	Consent						
0.	Oonson	Charity Adjustments	\$	13,627.00			
		Bad Debt Adjustments	\$	58,292.00			
			Total \$	71,919.00	Act	<mark>ion</mark> p. 1	14
		Vouchers: Accounts Payable	\$	•	Act		
		Payroll	\$,	Act	<mark>ion</mark> p. 1	16
			Total \$	1,013,866.42			
6.	Standing Committee Reports						
	a).	Finance			Describle Acc		
		i. Authorize QVMC Finance Committee to follow up City of Quincy	p/finalize warrant	line loan with	Possible Acti	on	
	b).	Building & Grounds					
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	c).	Personnel					
7	c). Old Bus	Personnel					
7.	Old Bus						
	Old Bus	iness:					
7. 8.	Old Bus a). New Bus	iness:	ton MD/ED nhy	voicion)	A act	ov	17
	Old Bus a). New Bus a).	iness: siness: Medical Staff Appointment: William Washing			Acti Acti	•	
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11. Adjournment

10.

Executive Session:

QI Matter