

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

DATE: May 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: April 28, 2014 Regular Meeting Action p.1-4

3. Board Chair Report

4. QI Report: Action p.5-7

**5. Consent Agenda**

**Charity Adjustments:** To be presented at Board Meeting on May 27, 2014

**Bad Debt Adjustments**

Voucher	Totaling	\$	Action
Accounts Payable vouchers 6021046320 through 6021046580	\$	630,654.43	p.9
Payroll 353 Payroll direct deposit vouchers and 0 warrants	\$	<u>329,066.90</u>	p.10
	<b>Totaling</b>	<b>\$ 959,721.33</b>	<b>Action</b>

**6. Standing Committee Reports**

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

**7. Old Business:**

**8. New Business:**

- a) Change of date for June meeting (options: Wednesday, June 25 or Monday, June 30)
- b) Privileging by Proxy: Telestroke provider David Bezov, MD Action p.11
- c) Resolution 14-02: Motion to Surplus Action

**9. Departmental Reports**

- a) Administrator Mehdi Merred
- b) Finance & Support Services Dean Taplett p.12-17
- c) Human Resources Alene Walker p.18-20
- d) Risk Mgmt. Medical Staff Svcs. & Support Glenda Bishop p. 21-22
- e) Patient Care Services
  - i. Swing Bed Services: Brandy Nicolas p.23
  - ii. Activities/Social Services: Anastasiya Agoshkova p.24
  - iii. Education Department: Cynde Tilton p.25
  - iv. Utilization Review: Kelly Robison p.26-28
- f) Surgery & Outpatient Services Colleen Canfield p.29-31
  - i. Occupational Health: Marla Starcevich p.32
  - ii. Cardiopulmonary Department: Colette Lancaster p.33
  - iii. IV Therapy/Wound Care: Jennifer Brockie p.34
- g) Sageview Family Care Anieca Ashley p.35
- h) Laboratory Ylva Bacaltos p.35.5
- i) Community Relations & Emergency Preparedness/Region 7 Michele Wurl p.36-38
- j) Radiology Veronica Cruz p.39-40
- k) Physical Therapy Amy York p.41
- l) Maintenance Mike Farr p.42

10. Executive Session: QI Matter

11. Adjournment