

PUBLIC NOTICE

The monthly meeting of Grant County Public Hospital District No. 2 Board of Commissioners will be held as a Special Meeting on **Wednesday, June 25 at 5:30 p.m.** in the Quincy Valley Medical Center **Annex**. The Agenda will be as follows:

CALL TO ORDER

1. Comments from the Audience regarding non-agenda items (two minute limit per person)

2. Approval of Minutes: May 27, 2014 Regular Meeting; June 25, 2014 Special Meeting **Action**

3. Board Chair Report

4. QI Report: **Action**

5. Consent Agenda

Charity Adjustments:
Bad Debt Adjustments

Action

Vouchers

Accounts Payable vouchers
Payroll

Action

6. Standing Committee Reports

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

7. Old Business:

8. New Business:

- a) Update: Legal Fees related to Live Nation **Action**
- b) Privileging by Proxy: David Ramey, MD (Tele-stroke program) **Action**

9. Departmental Reports

- a) Administrator **Mehdi Merred**
- b) Finance & Support Services **Dean Taplett**
- c) Human Resources **Alene Walker**
- d) Risk Mgmt. Medical Staff Services & Support **Glenda Bishop**
- e) Patient Care Services **Alicia Shields**
 - i. Swing Bed Services: *Brandy Nicolas*
 - ii. Activities/Social Services: *Anastasiya Agoshkova*
 - iii. Education Department: *Cynde Tilton*
 - iv. Utilization Review: *Kelly Robison*
- f) Surgery & Outpatient Services **Colleen Canfield**
 - i. Occupational Health: *Marla Starcevich*
 - ii. Cardiopulmonary Department: *Colette Lancaster*
 - iii. IV Therapy/Wound Care: *Jennifer Brockie*
- g) Sageview Family Care **Anieca Ashley**
- h) Laboratory **Ylva Bacaltos**
- i) Community Relations & Emergency Preparedness/Region 7 **Michele Wurl**
- j) Radiology **Veronica Cruz**
- k) Physical Therapy **Amy York**
- l) Maintenance **Mike Farr**

10, Executive Session: QI Matter

11. Adjournment