

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

DATE: July 24, 2017
TIME: 5:30 p.m.
LOCATION: Quincy Valley Medical Center Conference Room

CALL TO ORDER

1. Comments from the Audience regarding non-agenda items (two minute limit per person)
2. Approval of Minutes: June 26, 2017 **Action**
3. Board Chair Report
4. QI Report: **Action**
5. Consent Agenda

Charity Care Adjustment	\$ 22,069.58	
Bad Debt Adjustment	\$ 29,086.78	
Total	\$ 51,156.36	Action
Vouchers: Accounts Payable	\$ 328,676.09	Action
Payroll	\$ 170,199.25	Action
Total	\$ 498,875.34	
6. Standing Committees:
 - a). Finance
 - b). Buildings and Grounds
 - c). Personnel
7. Old Business
 - a)
8. New Business:
 - a) Resolution 17-03: Disposal of Surplus Property **Action**
 - b) Resolution 17-04: Interlocal Agreement **Action**
9. Departmental Reports
 - a). Administrator's Report
 - b). Business Office, Health Information Management Rebecca Lewis
 - c). Human Resources Alene Walker
 - d). General Services Newton Moats
 - e). Patient Care Services Marissa Villela, RN
 - i. Utilization Review Kelly Robison, RN
 - ii. Infection Control/Employee Health
 - g). SageView Family Care Lynn Trantow, RN
 - h). Laboratory Duvelza Lopez
 - i). Radiology Veronica Cruz
 - j). Physical Therapy Amy York, PT
10. Executive Session: Contract Deliberations
11. Discussion: M & O Levy **Possible Action**
12. Adjournment