

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

**DATE:** July, 2014  
**TIME:** 5:30p.m.  
**LOCATION:** Quincy Valley Medical Center Annex

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**CALL TO ORDER**

1. Comments from the Audience regarding non-agenda items (two minute limit per person)
2. Approval of Minutes: June 25, 2014 Regular Meeting **Action** p. 1-2
3. Board Chair Report
4. QI Report: **Action** p. 3-9
5. Consent Agenda
 

Charity Adjustments	\$	<b>Action</b>	p.
Bad Debt Adjustments	\$	<b>Action</b>	p.
Total	\$		
Vouchers: Accounts Payable	\$679,238.94	<b>Action</b>	p. 10
Payroll	\$316,686.26	<b>Action</b>	p. 11
Total	\$995,925.20		
6. Standing Committee Reports
  - a). Finance
  - b). Building & Grounds
  - c). Personnel
7. Old Business:
8. New Business:
  - a). Medical Staff Reappointment: Richard Brown, CRNA, Mid-Level Practitioner **Action**
9. Departmental Reports
 

a). Administrator		<b>Mehdi Merred</b>
b). Finance & Support Services		<b>Dean Taplett</b> p. 12-16
c). Human Resources		<b>Alene Walker</b> p. 17-19
d). Risk Management & Medical Staff Services & Support		<b>Glenda Bishop</b> p. 20-21
e). Patient Care Services		<b>Alicia Shields</b> p. 22-26
i. Swing Bed Services: <i>Brandy Nicolas</i>		p. 27
ii. Acute Care <i>Racheal Breen</i>		p.28
iii. Activities/Social Services: <i>Anastasiya Agoshkova</i>		p. 29
iv. Education Department: <i>Cynde Tilton</i>		p. 30
v. Utilization Review: <i>Kelly Robison</i>		p. 31-34
f). Surgery & Outpatient Services		<b>Colleen Canfield</b> p. 35-37
i. Occupational Health: <i>Marla Starcevich</i>		p. 38
ii. Cardiopulmonary Department: <i>Colette Lancaster</i>		p. 39-40
iii. IV Therapy/Wound Care: <i>Jennifer Brockie</i>		p. 41
g). SageView Family Care		<b>Anieca Ashley</b> p. 42
h). Laboratory		<b>Ylva Bacaltos</b> p. 43-44
i). Community Relations & Emergency Preparedness/Region 7		<b>Michele Wurl</b> p. 45-47
j). Radiology		<b>Veronica Cruz</b> p. 48-49
k). Physical Therapy		<b>Amy York</b> p. 50
l). Maintenance		<b>Mike Farr</b> p. 51
10. Executive Session: QI Matter
11. Adjournment