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

DAT		August 25, 2014				
TIME:		5:30p.m.				
LOC	ATION:	Quincy Valley Medical Center Annex				
CAL	L TO ORD	DER				
1.	Comme	nts from the Audience regarding non-age	nda items (	two m	inute limit pe	r person)
2.	Approva	pproval of Minutes: July 28, 2014 Regular Meeting; July 31, 2014 Special Meeting				
3.	Board C	hair Report				
4.	QI Repo	QI Report:				
5.	Consent Agenda					Action
0.	Consen	Charity Adjustments		\$		Action
		Bad Debt Adjustments		\$		Action
			Total	\$		
		Vouchers: Accounts Payable		\$	708,315.22	Action
		Payroll		\$	326,718.96	Action
			Total	\$1	,035,034.18	
6.	Standing	g Committee Reports				
	а).	Finance				
	b).	Building & Grounds				
	c).	Personnel				
7.	Old Bus	iness:				
8.	New Business:					
	a). Medical Staff Reappointment: Rhonda Ramm, ARNP; John Kremer, MD					Action
	b).					
		Tele-Psych Privileging By Proxy: Roster				Action
9.		Tele-Psych Privileging By Proxy: Roster nental Reports				
9.						
9.	Departm	nental Reports				Action
9.	Departm a).	iental Reports Administrator				Action Mehdi Merred
9.	Departm a). b). c). d).	nental Reports Administrator Finance & Support Services Human Resources Risk Management & Medical Staff Servi	ces & Supp	ort		Action Mehdi Merred Dean Taplett Alene Walker Glenda Bishop
9.	Departm a). b). c).	ental Reports Administrator Finance & Support Services Human Resources Risk Management & Medical Staff Servi Patient Care Services				Action Mehdi Merred Dean Taplett Alene Walker
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- 10. Executive Session: QI Matter
- 11. Adjournment