

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

DATE: August 25, 2014
TIME: 5:30p.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: July 28, 2014 Regular Meeting; July 31, 2014 Special Meeting **Action**
3. Board Chair Report
4. QI Report: **Action**
5. Consent Agenda

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 Committee Reports
 - a). Finance
 - b). Building & Grounds
 - c). Personnel
7. Old Business:
8. New Business:
 - a). Medical Staff Reappointment: Rhonda Ramm, ARNP; John Kremer, MD **Action**
 - b). Tele-Psych Privileging By Proxy: Roster **Action**
9. Departmental Reports

a). Administrator	
b). Finance & Support Services	Dean Taplett
c). Human Resources	Alene Walker
d). Risk Management & Medical Staff Services & Support	Glenda Bishop
e). Patient Care Services	Alicia Shields
i. Swing Bed Services:	<i>Brandy Nicolas</i>
ii. Acute Care / ER Services	<i>Sarah Robins</i>
iii. Activities/Social Services:	<i>Anastasiya Agoshkova</i>
iv. Education Department:	<i>Cynde Tilton</i>
v. Utilization Review:	<i>Kelly Robison</i>
f). Surgery & Outpatient Services	Colleen Canfield
i. Occupational Health:	<i>Marla Starcevich</i>
ii. Cardiopulmonary Department:	<i>Colette Lancaster</i>
iii. IV Therapy/Wound Care:	<i>Jennifer Brockie</i>
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

