

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

DATE: September 22, 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: August 25, 2014 Regular Meeting **Action**
3. Board Chair Report
4. QI Report: **Action**
5. Consent Agenda

Charity Adjustments	\$		Action
Bad Debt Adjustments	\$		Action
	Total	\$	
Vouchers: Accounts Payable		\$ 529,124.16	Action
Payroll		\$ 328,548.40	Action
	Total	\$ 857,672.56	
6. Standing Committee Reports
 - a). Finance
 - b). Building & Grounds
 - c). Personnel
7. Old Business:
8. New Business:
 - a).
 - b).
9. Departmental Reports

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

