

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

DATE: January 23, 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: December 19, 2016 **Action**
3. Board Chair Report:
4. QI Report: **Action**
5. Consent Agenda

Charity Care Adjustment	\$ 2,421.08	
Bad Debt Adjustment	\$ 103,084.81	
Total	\$ 105,505.89	Action
Vouchers: Accounts Payable	\$ 512,009.08	Action
Payroll	\$ 201,597.54	Action
Total	\$ 713,606.62	
6. Standing Committees:
 - a). Finance
 - b). Buildings and Grounds
 - c). Personnel
7. Old Business
 - a)
8. New Business:
 - a) Election of Officers 2017/Committees **Action**
 - b) Approval: Foundation Directors **Action**
 - c) Medical Staff: Tele-Health by Proxy **Action**
9. Departmental Reports

a). Administrator's Report	Jerry Hawley
b). Business Office and Support Services	
c). Human Resources	Alene Walker
d). Operations: Compliance, Risk Mgmt., Medical Staff	Glenda Bishop
e). Patient Care Services	Marissa Villela
i. Utilization Review:	Kelly Robison
g). SageView Family Care	Lynn Trantow
h). Laboratory	Duvelza Lopez
i). Radiology	Veronica Cruz
j). Physical Therapy	Amy York
k). Maintenance	Lanny Roberts
10. Executive Session: Quality Improvement
11. Adjournment: