

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

DATE: January 26, 2015
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: December 22, 2014 Regular meeting **Action**
3. Board Chair Report
4. QI Report **Action**
5. Consent Agenda

Charity Adjustments	\$ 15,108.00	
Bad Debt Adjustments	\$ 89,315.00	
Total	\$ 104,423.00	Action
Vouchers: Accounts Payable	\$ 630,521.97	Action
Payroll	\$ 283,223.58	Action
Total	\$ 913,745.55	
6. Standing Committee Reports
 - a). Finance
 - b). Building & Grounds
 - c). Personnel: Service Awards
7. Old Business:
8. New Business:
 - a). Election of Officers as outlined in Bylaws Article 2.2 (President and Secretary) **Action**
 - b). Medical Staff: Tele-Health Privileging, Providence Physician Roster **Action**
 - c). 2015 Foundation Directors **Action**
 - d). Review and Approval of Legal Fees: Public Records Request **Action**
 - e). County Commissioner meeting update related to HB 1009/SB 5000: Discussion and Possible **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>
vi. Surgery & Outpatient Services	<i>Rebecca Heffner</i>
vii. Occupational Health:	<i>Marla Starcevich</i>
viii. Cardiopulmonary Department:	<i>Colette Lancaster</i>
ix. IV Therapy/Wound Care:	<i>Belinda Owens</i>
g). SageView Family Care	Mike Pirkey
h). Laboratory	Ylva Bacaltos
i). Radiology	Veronica Cruz
j). Physical Therapy	Amy York
k). Maintenance	Mike Farr
10. Executive Session: QI Matter
11. Adjournment

