

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

DATE: October 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: October 1, 2015 Special Mtg. (replaced September 28 Regular Mtg.) **Action**
3. Board Chair Report
4. QI Report: **Action**
5. Consent Agenda

Charity Adjustments	\$ 15,221.02	
Bad Debt Adjustments	\$ 13,559.82	
Total	\$ 28,780.84	Action
Vouchers: Accounts Payable	\$ 290,790.33	Action
Payroll	\$ 518,070.81	Action
Total	\$ 808,861.14	
6. Standing Committee Reports
 - a). Finance
 - b). Building & Grounds
 - c). Personnel
7. Old Business:
 - a).
8. New Business:
 - a). Application for Medical Staff membership/privileges: Robin Trost, ARNP **Action**
 - b). Presentation of QVMC 2016 Budget & Approval of Resolution 15-03 **Action**
9. Departmental Reports

a). Administrator	Mehdi Merred
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. Infection Prevention/Employee Health: <i>Dr. G.Preston /Rebecca Heffner</i>	
vii. Cardiopulmonary Department: <i>Colette Lancaster</i>	
viii. IV Therapy/Wound Care: <i>Belinda Owens</i>	
g). SageView Family Care	Mike Pirkey
h). Laboratory	Duvelza Lopez
i). Radiology	Veronica Cruz
j). Physical Therapy	Amy York
k). Maintenance	Lanny Roberts
10. Executive Session: None
11. Adjournment