

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

DATE: October 26, 2020
TIME: 5:30 p.m.
LOCATION: Virtual Meeting by order of Governor Inslee
 Phone Numbers
[\(US\)+1 617-675-4444](tel:+16176754444)
 PIN: 822 824 682 8260#

CALL TO ORDER

1. Comments from the Audience regarding non-agenda items (two minute limit per person)
2. Approval of Minutes: Regular Meeting, September 28 2020 **Action**
3. Board Chair Report
 - Introduction and appointment/oath of new Commissioner **Action**
4. QI Report: Kelly Robison, RN **Action**
5. Consent Agenda

Charity Care Adjustment	\$	2,952.87	
Sent to Bad Debt	\$	46,084.01	
Less Bad Deb recovered	\$	7,667.60	
Net Bad Debt Impact		\$ 38,416.41	
Total		\$ 41,369.28	Action
Vouchers: Accounts Payable		\$345,433.19	Action
Payroll		\$288,446.38	Action
Total		\$633,879.57	
6. Standing Committees:
 - a) Finance
 - b) Building and Grounds
 - c) Personnel
7. Old Business
 - a)
8. New Business:
 - a) Presentation: PARA "Price Transparency" compliance option **Action**
 - b) SHIMADZU Proposal: Radiology equipment replacement **Action**
 - c)
9. Departmental Reports

Business Office	Theresa Franklin
Human Resources	Alene Walker
General Services	Newton Moats
Health Information Management	Summer Moren
Patient Care Services	Marissa Villela, RN
i. Utilization Review	Kelly Robison, RN
SageView Family Clinic	Rebekah Garfield RN
Laboratory	Duvelza Lopez
Radiology	Veronica Cruz
Physical Therapy	Amy York, PT
10. Executive Session: As called

11. Adjournment: