

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

DATE: October 27, 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: September 22, 2014 Regular Meeting; October 20, 2014 **Action**
3. Board Chair Report
4. QI Report: **Action**
5. Consent Agenda

Charity Adjustments	\$	Action
Bad Debt Adjustments	\$	Action
Total	\$	
Vouchers: Accounts Payable	\$ 752,768.12	Action
Payroll	\$ 464,741.50	Action
Total	\$1,217,509.62	
6. Standing Committee Reports
 - a). Finance
 - b). Building & Grounds
 - c). Personnel
7. Old Business:
8. New Business:
 - a). Resolution 14-04 (Disposal of Surplus Property) **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>
f). Surgery & Outpatient Services	Colleen Canfield
i. Occupational Health:	<i>Marla Starcevich</i>
ii. IV Therapy/Wound Care:	<i>Belinda Owens</i>
g). SageView Family Care	Anieca Ashley
h). Laboratory	Ylva Bacaltos
i). Radiology	Veronica Cruz
j). Physical Therapy	Amy York
k). Maintenance	Mike Farr
10. Executive Session: QI Matter
11. Adjournment