

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

**DATE:** November 23, 2015  
**TIME:** 5:30p.m.  
**LOCATION:** Quincy Valley Medical Center Annex

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**CALL TO ORDER**

1. Comments from the Audience regarding non-agenda items (two minute limit per person)
2. Approval of Minutes: Oct. 26 (Regular); Nov. 4 (Special) Nov. 11 (Special); Nov. 18 (Special) **Action**
3. Board Chair Report
4. QI Report: **Action**
5. Consent Agenda

Charity Adjustments	\$ 52,135.96	
Bad Debt Adjustments	\$ 28,471.52	
Total	\$ 80,607.48	<b>Action</b>
Vouchers: Accounts Payable	\$ 613,780.95	<b>Action</b>
Payroll	\$ 295,007.68	<b>Action</b>
Total	\$ 908,788.63	
6. Standing Committee Reports
  - a). Finance
  - b). Building & Grounds
  - c). Personnel
7. Old Business:
  - a).
8. New Business:
  - a). Resolution 15-04 Levy Certification **Action**
  - b). Discussion: Commissioner Position #5
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: QI Matter
11. Adjournment