

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

**DATE:** November 24, 2014  
**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: October 27, 2014 Regular Meeting; November 20, 2014 Special Meeting **Action**
3. Board Chair Report
4. QI Report **Action**
5. Consent Agenda
 

Charity Adjustments	\$	Pending	<b>Action</b>
Bad Debt Adjustments	\$	52,000.00	<b>Action</b>
Total	\$		
Vouchers: Accounts Payable	\$	603,587.13	<b>Action</b>
Payroll	\$	310,945.76	<b>Action</b>
Total	\$	914,532.89	
6. Standing Committee Reports
  - a). Finance
    - i. Resolution 14-05: 2015 Budget **Action**
  - b). Building & Grounds
  - c). Personnel
7. Old Business:
8. New Business:
  - a). Resolution 14-06: 2015 Levy Certification **Action**
  - b). Tele-Health Privileging: Providence and HealthLinkNow **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. Cardiopulmonary Department: <i>Colette Lancaster</i>	
iii. IV Therapy/Wound Care: <i>Belinda Owens</i>	
g). SageView Family Care	
h). Laboratory	Ylva Bacaltos
i). Radiology	Veronica Cruz
j). Physical Therapy	Amy York
k). Maintenance	Mike Farr
10. Executive Session: QI Matter
11. Adjournment