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

DATE: December 22, 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:**   November 24, 2014 Regular meeting   **Action**

3. **Board Chair Report**

4. **QI Report**   **Action**

5. **Consent Agenda**

Charity Adjustments	$ Pending		**Action**
Bad Debt Adjustments	$ Pending		**Action**
Total	$		
Vouchers: Accounts Payable	$ 625.204.39		**Action**
Payroll	$ 295,070.50		**Action**
Total	$ 920,274.89		

6. **Standing Committee Reports**
    a). **Finance**
    b). **Building & Grounds**
    c). **Personnel**

7. **Old Business:**

8. **New Business:**
    a). **Review and Approval of Legal Fees** (Public Records Request)   **Action**
    b). **Medical Staff: (1) Tele-Health Privileging:** HealthLinkNow   **Action**
        (2) Reappointments: Active: Dr. Dietsch, Dr. Dominguez, Dr. Hiersche, Dr. Saran   **Action**
        Consulting: Dr. Myers, Dr. Daines; **Mid-Level:** Jennifer Brown, CRNA

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:**   *Brandy Nicolas*
        ii.   **Acute Care / ER Services**   *Sarah Robins*
        iii. **Activities/Social Services:** *Anastasiya Agoshkova*
        iv.   **Education Department:**   *Cynde Tilton*
        v.   **Utilization Review:**   *Kelly Robison*
        vi.   **Surgery & Outpatient Services** *Rebecca Heffner*
        vii. **Occupational Health:**   *Marla Starcevich*
        viii. **Cardiopulmonary Department:** *Colette Lancaster*
        ix.   **IV Therapy/Wound Care:**   *Belinda Owens*
    g). **SageView Family Care**   **Mike Pirkey**
    h). **Laboratory**   **Ylva Bacaltos**
    i). **Radiology**   **Veronica Cruz**
    j). **Physical Therapy**   **Amy York**
    k). **Maintenance**   **Mike Farr**

10. **Executive Session:**   QI Matter

11. **Adjournment**