

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

DATE: February 23, 2015
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: January 26, 2014 Regular meeting **Action**
3. Board Chair Report
4. QI Report **Action**
5. Consent Agenda

Charity Adjustments	\$ 15,984.00	
Bad Debt Adjustments	\$ 131,699.00	
Total	\$ 147,683.00	Action
Vouchers: Accounts Payable	\$ 483,384.67	Action
Payroll	\$ 274,491.26	Action
Total	\$ 757,875.93	
6. Standing Committee Reports
 - a). Finance
 - b). Building & Grounds
 - c). Personnel
7. Old Business:
 - a). Emergency Department EMR: Discussion
8. New Business:
 - a).
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. Surgery & Outpatient Services	<i>Rebecca Heffner</i>	
vii. Occupational Health:	<i>Marla Starcevich</i>	
viii. Cardiopulmonary Department:	<i>Colette Lancaster</i>	
ix. IV Therapy/Wound Care:	<i>Belinda Owens</i>	
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, Personnel Matter **Action**
11. Adjournment