

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

DATE: November 28, 2022
TIME: 5:30 p.m.
LOCATION: Quincy Valley Medical Center Conference Room

CALL TO ORDER

1. **Comments from the Audience regarding non-agenda items (two minute limit per person)**
2. **Approval of Minutes:** October 24, 2022 Regular Meeting, **Action** p.11-3
 November 10, 2022 Special Meeting.
3. **Board Chair Report**
4. **QI Report** **Action**
5. **Compliance Update**
6. **Consent Agenda**

Charity Care Adjustment	\$	25,243.46		
Sent to Bad Debt	\$	51,219.88		
Less Bad Deb recovered	\$	13,917.23		
Net Bad Debt Impact	\$	37,302.65		
	\$	62,546.11		Action 4
Vouchers: Accounts Payable	\$	765,357.77		Action 5
Payroll	\$	415,996.37		Action 6
Total	\$	1,181,354.14		
Providence Tele-Health Physician Roster				Action 7
7. **Standing Committees:**
 - Finance
 - Building and Grounds
 - a. Building Project Update: J. Kunkel
 - Personnel
8. **Old Business**
9. **New Business:** **No action**
 - a. Voted Bond financing Discussion
 Jim Nelson, D.A. Davidson
10. **Departmental Reports**

Administrator's Updates			
Business Office			Theresa Franklin 8
Human Resources			Alene Walker 9-11
General Services			Newton Moats 12-14
Health Information Management			Summer Moren 15-17
Patient Care Services			Marissa Villela, RN 18-22
SageView Family Clinic			Rebekah Garfield RN 23-26
Laboratory			Duvelza Lopez 27-28
Radiology			Veronica Cruz 29-30
Physical Therapy			Amy York, PT 31
Wound Care			Danielle Hodge, RN 32-35
11. **Executive Session**
12. **Adjournment**