

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

DATE: May 23, 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: Reg Mtg. 4/25/2022, Special Mtg. 5/9/2022 **Action**
3. Board Chair Report
4. QI Report **Action**
5. Consent Agenda

Charity Care Adjustment	\$	9,517.35	
Sent to Bad Debt	\$	114,074.78	
Less Bad Deb recovered	\$	10,496.06	
Net Bad Debt Impact	\$	103,578.72	
	\$	113,096.07	Action
Vouchers: Accounts Payable	\$	483,361.59	Action
Payroll	\$	250,657.66	Action
Total	\$	734,019.25	
Providence Tele-Health Physician Roster			
6. Standing Committees:
 - Finance
 - Building and Grounds
 - Personnel
7. Old Business
 - a.
 - b.
8. New Business:
 - a. Resolution 22-06 Disposition of Surplus of Property **Action**
 - b. Reinstatement of Longevity Increase **Action**
9. Departmental Reports

Administrator's Updates	
Business Office	Theresa Franklin
Human Resources	Alene Walker
General Services	Newton Moats
Health Information Management	Summer Moren
Patient Care Services	Marissa Villela, RN
SageView Family Clinic	Rebekah Garfield RN
Laboratory	Duvelza Lopez
Radiology	Veronica Cruz
Physical Therapy	Amy York, PT
Wound Care	Danielle Hodge, RN
10. Executive Session As called
11. Return to Regular Session
12. Adjournment