

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

DATE: August 22, 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: Regular Meeting: July 25, 2022 **Action**
3. Board Chair Report
4. QI Report **Action**
5. Compliance Update
6. Consent Agenda

Charity Care Adjustment	\$	39,261.67	
Sent to Bad Debt	\$	55,383.97	
Less Bad Deb recovered	\$	13,051.32	
Net Bad Debt Impact	\$	42,332.65	
	\$	81,594.32	Action
Vouchers: Accounts Payable	\$	451,228.95	Action
Payroll	\$	275,444.23	Action
Total	\$	726,673.18	
Providence Tele-Health Physician Roster			
7. Standing Committees:

Finance: Presentation of 2021 Audit		DZA	Action
Building and Grounds			
a. Legacy Project Update		Tom Richardson	
Personnel			
8. Old Business
9. New Business:

a. Rater8 Agreement:			
\$995 Setup, Annual subscription: \$4776.00=\$5,771.00			Action
b. DOH Certificate of Need Application: \$40,470.00			Action
c. Proposal: Jody Carona, CON Application: \$22,200.00			Action
d. Proposal: DZA, Financial Forecasting for CON \$25,000			Action
e. Proposal: Joe Kunkel, Project Management Services			Action
f. Authorization to Proceed: NAC/Trinity			Action
g. Proposal: Geotech proposal: \$20,200.00			Action
h. Proposal: Orchard Interface: \$ 6,600.00			Action
i. Medical Staff Reappointment:			
Active: Dr. Crosier, Dr. Dietsch, Dr. Dominguez			Action
Consulting: Dr. Bovio, Dr. Daines, Dr. Heagley			
j. Resolution 22-07 to Dispose Surplus Property			Action
10. 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
11. Executive Session
12. Adjournment