

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

**DATE:** December 19, 2022  
**TIME:** 5:30 p.m.  
**LOCATION:** Quincy Valley Medical Center Conference Room

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**CALL TO ORDER**

1. Comments from the Audience regarding non-agenda items (two minute limit per person)
2. Approval of Minutes: November 28, 2022 **Action** p.11-2
3. Board Chair Report
4. QI Report : Leah Ailor, RN **Action**
5. Compliance Update
6. Consent Agenda
 

Charity Care Adjustment	\$	23,496.12		
Sent to Bad Debt	\$	67,210.88		
Less Bad Deb recovered	\$	11,810.29		
Net Bad Debt Impact	\$	55,391.59		
	\$	78,887.71		<b>Action</b> 3
Vouchers: Accounts Payable	\$	750,880.02		<b>Action</b> 4
Payroll	\$	315,059.99		<b>Action</b> 5
Total	\$	1,065,940.01		
Providence Tele-Health Physician Roster				<b>Action</b> 6
7. Standing Committees:
  - Finance
  - Building and Grounds
    - a. Building Project Update: J. Kunkel
  - Personnel
8. Old Business
9. New Business:
  - a. Resolution 22-10 for Issuance of Bond
  - b. Discussion: Rebranding and Website Design **Action**
10. Departmental Reports
 

Administrator's Updates		
Business Office		Theresa Franklin 7
Human Resources		Alene Walker 8-10
General Services		Newton Moats 11-13
Health Information Management		Summer Moren 14-16
Patient Care Services		Marissa Villela, RN 17-20
Utilization Review		Kelly Robison 21
SageView Family Clinic		Rebekah Garfield 23-25
		RN
Laboratory		Duvelza Lopez 26-27
Radiology		Veronica Cruz 28-29
Physical Therapy		Amy York, PT 30
Wound Care		Danielle Hodge, RN 31-37
11. Executive Session
12. Adjournment