

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

**DATE:** April 25, 2022  
**TIME:** 5:30 p.m.  
**LOCATION:** Quincy Valley Medical Center Conference Room

**REVISED AGENDA**

**CALL TO ORDER**

1. **Executive Session: Legal Matter** **No Action**
2. **Comments from the Audience regarding non-agenda items (two minute limit per person)**
3. **Approval of Minutes:** March 28, 2022 **Action**
4. **Board Chair Report** |
5. **QI Report** **Action**
6. **Consent Agenda**

Charity Care Adjustment	\$	30,301.57	
Sent to Bad Debt	\$	60,618.97	
Less Bad Deb recovered	\$	15,700.12	
Net Bad Debt Impact	\$	44,918.85	
	\$	75,220.42	<b>Action</b>
Vouchers: Accounts Payable	\$	381,947.54	<b>Action</b>
Payroll	\$	298,439.73	<b>Action</b>
	\$	680,387.27	
Total			
Providence Tele-Health Physician Roster			
7. **Standing Committees:**
  - Finance
  - Building and Grounds
    - a. Update on Facility Project: Tom Richardson
  - Personnel
8. **Old Business**
  - a.
  - b.
9. **New Business:**
  - a. **Reappointment: Courtesy Privileges – Amelie Peryea, MD** **Action**
  - b. **Resolution 22-03 Disposition of Surplus of Property** **Action**
  - c. **Equipment purchase: \$6,133.90** |
  - Thermo Fisher Scientific model TSX1230FA 12cu lab freezer
  - d. **Paul Lauzier Foundation Grant Request:\$14,500 (Wound Care)** **Action**
  - MolecuLight i:X System (with 10-pack DarkDrape, one year warranty)
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 Legal Matter** **No Action**

12. **Return to Regular Session**

13. **Adjournment**

