

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

**DATE:** February 27, 2023  
**TIME:** 5:30 pm  
**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: Jan. 23, 2023 Regular Meeting; Feb. 6, 2023 Special Meeting **Action** 1-3
3. Board Chair Report
4. QI Report **Action**
5. Compliance Update
6. Consent Agenda
 

Charity Care Adjustment	\$	00.00	
Sent to Bad Debt	\$	138,364.86	
Less Bad Debt recovered	\$	17,535.70	
<b>Net Bad Debt Impact</b>	<b>\$</b>	<b>120,829.16</b>	<b>Action</b> 4
Vouchers:	Accounts Payable	\$1,089,368.18	
	Payroll	\$ 300,799.25	
	<b>Total</b>	<b>\$1,390,167.43</b>	<b>Action</b> 5-6

Providence Tele-Health Physician Roster:  
 Reappointments: Dr. Robert Jackson, Dr. Sheila Smith, Dr. Nicholas Okon **Action** 7
7. Standing Committees:
  - Finance Committee
  - Building and Grounds Committee
    - a. Building Project Update: Joe Kunkel
    - i. Signage Proposal: GSI Signs/APCO Northwest **Action**
  - Personnel Committee
8. Old Business
  - a.
  - b.
9. New Business
  - a. Proposal for Website **Action** 8
  - b. Re-branding: Approval to move forward with project **Action** 8
  - c. Resolution 23-02: Authorization to Dispose Surplus Property **Action** 9
10. Departmental Reports
 

Administrator's Updates		
Business Office	Theresa Franklin	10
Human Resources	Alene Walker	11
General Services	Newton Moats	14
Health Information Management	Summer Moren	17
Patient Care Services	Marissa Villela, RN	20
Sageview Family Clinic	Rebekah Garfield, RN	24
Laboratory	Duvelza Lopez	34
Radiology	Veronica Cruz	36
Physical Therapy	Amy York, PT	38
Wound Care	Danielle Hodge, RN	
Utilization Review	Kelly Robison, RN	39
11. Executive Session: As called
12. Adjournment