

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

DATE: April 24, 2023
TIME: 5:30 pm
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: March 27 (Regular) April 14 (Special), 2023 Action
3. Board Chair Report
4. QI Report: Action
5. Compliance Update
6. Consent Agenda
 - Charity Care Adjustment
 - Sent to Bad Debt
 - Less Bad Debt recovered
 - Net Bad Debt Impact** Action
 - Vouchers: Accounts Payable Action
 - Payroll Action
 - Providence Tele-Health Physician Roster: Action
7. Standing Committees:
 - Finance Committee
 - Building and Grounds Committee
 - a. Building Project Update: Joe Kunkel
 - Personnel Committee
8. Old Business
 - a.
 - b.
9. New Business
 - a. Procurement Proposal: Introba Action
 - b. Proposal to Provide Hazardous Materials Survey: PBS Engineering and Environmental, Inc. Action
 - c. Proposal: Signature Authority Standard Action
 - d. Resolution No 23-03 Authorizing Transfer of Funds Action
10. Departmental Reports
 - Administrator's Updates
 - Business Office
 - Human Resources
 - General Services
 - Health Information Management
 - Patient Care Services
 - Sageview Family Clinic
 - Laboratory
 - Radiology
 - Physical Therapy
 - Wound Care
 - Utilization Review

Theresa Franklin
Alene Walker
Newton Moats
Summer Moren
Marissa Villela, RN
Rebekah Garfield, RN
Duvelza Lopez
Veronica Cruz
Amy York, PT
Danielle Hodge, RN
Kelly Robison, RN
11. Executive Session: As called
12. Adjournment