

**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: **April 24, 2023** Action
3. Board Chair Report
4. QI Report Action
5. Compliance Update
6. Consent Agenda Action

Charity Care Adjustment	\$ 48,998.17	
Sent to Bad Debt	\$ 52,214.53	
Less Bad Debt recovered	\$ (25,388.74)	
Net Bad Debt Impact	\$ 26,825.79	
Vouchers:		
Accounts Payable	\$ 986,093.59	
Payroll	\$ 306,107.87	
Total	\$1,292,201.46	
7. **Providence Tele-Health Physician Roster**
 Re-appointments: Dr. Burton, Dr. Beltagy, Dr. Lou, Dr. Rontal
 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. **Presentation:** Future Conference Room Table from "Legacy Trees": Nick Heuker, Quincy High School
 b. **Proposal:** Tree Trimming/Removal and Milling: \$6,358.95 Action
 c. **Resolution 23-04:** Authorization to Transfer Funds 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
Utilization Review	Kelly Robison, RN
11. Executive Session: As called
12. Adjournment