

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

DATE: January 23rd 2023
TIME: 5:30 p.m.
LOCATION: QVMC Conference Room

1. Call to Order
2. Public Comment on non-agenda items
3. Board Chair Report
4. Approval of Minutes December 19.2022
5. QI report
 - a. Compliance Report
6. Consent Agenda: Action
 - a. Charity Care and Bad Debt as provided
 - b. A/P Vouchers and Payroll as provided
 - c. Providence Telestroke Roster with reappointments as provided
7. Standing Committees
 - a. Finance Committee
 - b. Building and Grounds
 - I. Update on Project: Joe Kunkel
 - c. Personnel Committee
8. Old Business
9. New Business
 - a. Approval: Cummings proposal for cost estimator
 - b. Approval: B101 NAC
10. Department Reports: Questions/Comments
 - a. Administrator's Report
12. Executive Session: As called
13. Adjournment