

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

DATE: April 23, 2018
TIME: 5:30 p.m.
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: Regular Meeting, March 26, 2018 **Action**
3. Board Chair Report
4. QI Report: Kelly Robison, RN **Action**
5. Consent Agenda

Charity Care Adjustment	\$	18,326.94	
Sent to Collections: Athena	\$	43,638.96	
Sent to Collections: CPSI	\$		
Total	\$	61,965.90	Action
Vouchers: Accounts Payable	\$	358,923.54	Action
Payroll	\$	240,476.88	Action
Total	\$	599,400.42	
6. Standing Committees:
 - a) Finance
 - b) Building and Grounds
 - c) Personnel
7. Old Business
 - a)
8. New Business:
 - a) May Meeting: Tuesday, May 29 due to Memorial Day
 - b) Medical Staff Reappointments:
 - Jonathan Crosier, MD (Active)
 - William Washington, MD (Active)
 - Fernando Dietsch, MD (Active)
 - Jaime Dominguez-Cespedes, MD (Active)
 - Ian Bovio, MD (Consulting/Pathology) **Action**
 - c) Telehealth Privileging by Proxy: Margarita Oveian, MD; Ruth Thomson, DO **Action**
9. Departmental Reports
 - a) Administrator's Report
 - b) Business Office Rebecca Lewis
 - c) Human Resources Alene Walker
 - d) General Services Newton Moats
 - e) Health Information Management Linda Schultz
 - f) Patient Care Services Marissa Villela, RN
 - i. Utilization Review Kelly Robison, RN
 - g) SageView Family Clinic Daniel Hodge, RN
 - h) Laboratory Duvelza Lopez
 - i) Radiology Veronica Cruz
 - j) Physical Therapy Amy York, PT
10. Executive Session: (As called – No Action)
11. Adjournment: