

**GRANT COUNTY PUBLIC HOSPITAL DISTRICT NO. 2  
BOARD OF COMMISSIONERS PUBLIC MEETING – SPECIAL MEETING. (replacing Regular April Meeting)  
AGENDA**

**DATE:** May 26, 2015  
**TIME:** 5:30p.m.  
**LOCATION:** Quincy Valley Medical Center Annex

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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: April 29, 2015 Regular meeting **Action**
3. Board Chair Report
4. QI Report **Action**
5. Consent Agenda
 

Charity Adjustments	\$		
Bad Debt Adjustments	\$		
<b>Total</b>	<b>\$</b>		<b>Action</b>
Vouchers: Accounts Payable	\$	656,989.95	<b>Action</b>
Payroll	\$	272,867.78	<b>Action</b>
<b>Total</b>	<b>\$</b>	<b>929,857.73</b>	
6. Standing Committee Reports
  - a). Finance
  - b). Building & Grounds
  - c). Personnel
7. Old Business:
  - a).
8. New Business:
  - a). Medical Staff Appointment: Dawn Heagley, DO; Consulting (Pathology) **Action**
  - b). Tele-Health Physician Rosters: HealthLinkNow **Action**
9. Departmental Reports
 

a). Administrator	
b). Finance & Support Services	Dean Taplett
c). Human Resources	Alene Walker
d). Risk Management & Medical Staff Services & Support	Glenda Bishop
e). Patient Care Services	Alicia Shields
i. Swing Bed Services:	<i>Brandy Nicolas</i>
ii. Acute Care / ER Services	<i>Sarah Robins</i>
iii. Activities/Social Services:	<i>Anastasiya Agoshkova</i>
iv. Education Department:	<i>Cynde Tilton</i>
v. Utilization Review:	<i>Kelly Robison</i>
vi. Infection Prevention/Employee Health	<i>Dr. G.Preston /Rebecca Heffner</i>
vii. Cardiopulmonary Department:	<i>Colette Lancaster</i>
viii. IV Therapy/Wound Care:	<i>Belinda Owens</i>
g). SageView Family Care	Mike Pirkey
h). Laboratory	Ylva Bacaltos
i). Radiology	Veronica Cruz
j). Physical Therapy	Amy York
k). Maintenance	
10. Executive Session: QI Matter
11. Adjournment