

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

**DATE:** June 22, 2015  
**TIME:** 5:30p.m.  
**LOCATION:** Quincy Valley Medical Center Annex

---

**CALL TO ORDER**

1. Comments from the Audience regarding non-agenda items (two minute limit per person)
2. Approval of Minutes: May 26, 2015 Regular meeting; June 16, 2015 Special 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	\$	606,437.49	<b>Action</b>
Payroll	\$	288,192.35	<b>Action</b>
<b>Total</b>	<b>\$</b>	<b>894,629.84</b>	
6. Standing Committee Reports
  - a). Finance
  - b). Building & Grounds
  - c). Personnel
7. Old Business:
  - a).
8. New Business:
  - a). ePowerDoc Proposal to be brought by Tom Richardson **Action**
9. Departmental Reports
 

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