

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

**DATE:** July 22, 2019  
**TIME:** 5:30 p.m.  
**LOCATION:** Quincy Valley Medical Center Conference Room

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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: Regular Meeting, June 27, 2019; Special Meeting July 17, 2019 **Action**
3. Board Chair Report
4. QI Report: Kelly Robison, RN **Action**
5. Consent Agenda
 

Charity Care Adjustment	\$ 6,895.34	
Sent to Bad Debt	\$ 75,210.43	
Less Bad Deb recovered	\$ 2,974.42	
Net Bad Debt Impact	\$ 72,236.00	
Total	\$ 79,131.34	<b>Action</b>
Vouchers: Accounts Payable	\$306,118.52	<b>Action</b>
Payroll	\$271,257.43	<b>Action</b>
Total	\$577,375.95	
6. Standing Committees:
  - a) Finance
  - b) Building and Grounds
  - c) Personnel
7. Old Business
  - a)
8. New Business:
  - a) Resolution 19-04 Levy for O & M **Action**
  - b) Resolution 19-05 to Surplus **Action**
9. Departmental Reports
 

a) Administrator's Report	
b) Business Office	Theresa Franklin
c) Human Resources	Alene Walker
d) General Services	Newton Moats
e) Health Information Management	Susan Blair
f) Patient Care Services	Marissa Villela, RN
i. Utilization Review	Kelly Robison, RN
g) SageView Family Clinic	Danielle Hodge, RN
h) Laboratory	Duvelza Lopez
i) Radiology	Veronica Cruz
j) Physical Therapy	Amy York, PT
10. Executive Session:
 

As called
11. Adjournment: