

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

DATE: July 27, 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: June 22, 2015 Regular Meeting **Action**
3. Board Chair Report
4. QI Report: (2014 Annual Program Review is ongoing) **Action**
5. Consent Agenda

Charity Adjustments	\$		
Bad Debt Adjustments	\$		
Total	\$		Action
Vouchers: Accounts Payable	\$	577,311.70	Action
Payroll	\$	291,415.91	Action
Total	\$	868,727.61	
6. Standing Committee Reports
 - a). Finance
 - b). Building & Grounds
 - c). Personnel
7. Old Business:
 - a).
8. New Business:
 - a). ePowerDoc : Approval of costs for server and peripheral equipment totaling ±\$25,000 **Action**
 - b). Discussion: Bylaw Review Committee
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	<i>Brandy Nicolas</i>
iii. Activities/Social Services:	<i>Sarah Robins</i>
iv. Education Department:	<i>Anastasiya Agoshkova</i>
v. Utilization Review:	<i>Cynde Tilton</i>
vi. Infection Prevention/Employee Health	<i>Kelly Robison</i>
vii. Cardiopulmonary Department:	Dr. G.Preston / <i>Rebecca Heffner</i>
viii. IV Therapy/Wound Care:	<i>Colette Lancaster</i>
g). SageView Family Care	<i>Belinda Owens</i>
h). Laboratory	Mike Pirkey
i). Radiology	Ylva Bacaltos
j). Physical Therapy	Veronica Cruz
k). Maintenance	Amy York
	Lanny Roberts
10. Executive Session: QI Matter, Personnel Matter
11. Adjournment