

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

DATE: August 22, 2016
TIME: 5:30 p.m.
LOCATION: Quincy Valley Medical Center Dining/Activities Room

CALL TO ORDER

1. Comments from the Audience regarding non-agenda items (two minute limit per person)
2. Approval of Minutes: July 25, 2016 Regular Meeting **Action**
3. Board Chair Report
4. QI Report: **Action**
5. Consent Agenda

Charity Care Adjustment	\$ 9,243.68	
Bad Debt Adjustment	\$ 118,981.47	
Total	\$ 128,225.15	Action
Vouchers: Accounts Payable	\$ 521,480.54	Action
Payroll	\$ 207,265.91	Action
Total	\$ 728,746.45	
6. Standing Committees:
 - a). Finance
 - b). Buildings and Grounds
 - c). Personnel
7. Old Business
 - a).
8. New Business:
 - a).
9. Departmental Reports

a). Administrator	Jerry Hawley
b). Business Office and Support Services	
c). Human Resources	Alene Walker
d). Risk Management & Medical Staff Services; Dietary & Housekeeping	Glenda Bishop
e). Patient Care Services	
i. Acute Care / ER Services	<i>Sarah Robins</i>
ii. Utilization Review:	<i>Kelly Robison</i>
iii. Infection Prevention/Employee Health	<i>Dr. G.Preston /Rebecca Heffner</i>
iv. Cardiopulmonary	<i>Colette Lancaster</i>
g). SageView Family Care	Lynn Trantow
h). Laboratory	Duvelza Lopez
i). Radiology	Veronica Cruz
j). Physical Therapy	Amy York
k). Maintenance	Lanny Roberts
10. Executive Session: Quality Improvement
11. Adjournment: