

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

DATE: August 24, 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: July 27, 2015 Regular Meeting, August 18, 2015 Special 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	\$	608,183.15	Action
Payroll	\$	298,111.62	Action
Total	\$	906,294.77	
6. Standing Committee Reports
 - a). Finance
 - b). Building & Grounds
 - c). Personnel
7. Old Business:
 - a).
8. New Business:
 - a). Resolution 15-01: Disposition of Surplus Property **Action**
 - b). ePowerDoc : Approval of costs for server and peripheral equipment totaling \pm \$25,000 **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: Brandy Nicolas	Alicia Shields
ii. Acute Care / ER Services: Sarah Robins	
iii. Activities/Social Services: Anastasiya Agoshkova	
iv. Education Department: Cynde Tilton	
v. Utilization Review: Kelly Robison	
vi. Infection Prevention/Employee Health: Dr. G.Preston / Rebecca Heffner	
vii. Cardiopulmonary Department: Colette Lancaster	
viii. IV Therapy/Wound Care: Belinda Owens	
g). SageView Family Care	Mike Pirkey
h). Laboratory	Duvelza Lopez
i). Radiology	Veronica Cruz
j). Physical Therapy	Amy York
k). Maintenance	Lanny Roberts
10. Executive Session: QI Matter
11. Adjournment