

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

**DATE:** January 25, 2016  
**TIME:** 5:30p.m.  
**LOCATION:** Quincy Valley Medical Center Annex

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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: **Action**
3. Board Chair Report: Resignation, Appointment, Oath of Office **Action**
4. QI Report: **Action**
5. Consent Agenda
 

Charity Adjustments	\$		
Bad Debt Adjustments	\$		
<b>Total</b>	<b>\$</b>		<b>Action</b>
Vouchers: Accounts Payable	\$	504,281.18	<b>Action</b>
Payroll	\$	308,662.13	<b>Action</b>
<b>Total</b>	<b>\$</b>	<b>812,943.31</b>	
6. Standing Committee Reports
  - a). Finance
  - b). Building & Grounds
    - i. Fire System Update
    - ii. Boiler Update **Action**
  - c). Personnel
7. Old Business:
8. New Business:
  - a). Officers and Committee Assignments **Action**
  - b.) Approval: Foundation Directors, 2016 **Action**
  - c). Approval: Interface for Hematology analyzer **Action**
  - d). Discussion: Community Survey
  - e). Discussion: "Urgent Care" services
9. Departmental Reports
 

a). Interim-Administrator			
b). Finance & Support Services			Jerry Hawley
c). Human Resources			Dean Taplett
d). Risk Management & Medical Staff Services & Support			Alene Walker
e). Patient Care Services			Glenda Bishop
			Alicia Shields
i. Swing Bed Services:	<i>Brandy Nicolas</i>		
ii. Acute Care / ER Services	<i>Sarah Robins</i>		
iii. Activities/Social Services:	<i>Anastasiya Agoshkova</i>		
iv. Education Department:	<i>Cynde Tilton</i>		
v. Utilization Review:	<i>Kelly Robison</i>		
vi. Infection Prevention/Employee Health	<i>Dr. G.Preston /Rebecca Heffner</i>		
vii. Cardiopulmonary Department:	<i>Colette Lancaster</i>		
viii. IV Therapy/Wound Care:	<i>Belinda Owens</i>		
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: (1) Legal Matter **Action**  
 (2) Personnel Matters
11. Adjournment