

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

DATE: February 22, 2016
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: January 25, 2016 Regular and Special Meetings (1/28, 2/3, 2/16, 2/16) **Action**
3. Board Chair Report
4. QI Report: **Action**
5. Consent Agenda

Charity Care Adjustment	\$ 12,377.39	
Bad Debt Adjustment	\$ 31,695.78	
Total	\$ 44,073.17	Action
Vouchers: Accounts Payable	\$ 552,643.84	Action
Payroll	\$ 282,657.84	Action
Total	\$ 835,301.68	
6. Standing Committee Reports
 - a). Finance
 - b). Buildings and Grounds
 - c). Personnel
7. Old Business
8. New Business:
 - a). Medical Staff Reappointments: J. Crosier, MD; I. Bovio, MD (pathology); **Action**
 - b).
9. Departmental Reports

a). Interim-Administrator	Jerry Hawley
b). Finance & Support Services	Dean Taplett
c). Human Resources	Alene Walker
d). Risk Management & Medical Staff Services & Support	Glenda Bishop
e). Patient Care Services	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:
11. Adjournment: Quality and Personnel Matter **No Action**