

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

DATE: March 29, 2016 (Special Meeting to replace March Regular Meeting)
TIME: 6:00p.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: February 22, 2016 Regular Meeting **Action** p. 1-2
3. Board Chair Report
4. QI Report: **Action** p.3-8
5. Consent Agenda

Charity Care Adjustment	\$ 9,481.13		
Bad Debt Adjustment	\$ 57,920.39		
Total	\$ 67,401.52		Action p. 9
Vouchers: Accounts Payable	\$ 1,185,433.04		Action p.10
Payroll	\$ 397,611.73		Action p.11
Total	\$ 1,583,044.77		
6. Standing Committee Reports
 - a). Finance
 - b). Buildings and Grounds
 - c). Personnel
7. Old Business
 - a). Survey Results, Discussion (see page 11.5)
8. New Business:
 - a). Medical Staff Reappointments: Alissa Camden, MD **Action**
 - b). Approval: Carefusion Interface (see attached) **Action** p.12-13
 - c). Discussion: Trubridge "Clinical Services Helpdesk" for IS redistribution of responsibilities **Action**
9. Departmental Reports

a). Interim-Administrator		Jerry Hawley	
b). Finance & Support Services		Dean Taplett	p. 14-18
c). Human Resources		Alene Walker	p. 19-21
d). Risk Management & Medical Staff Services & Support		Glenda Bishop	p. 22-23
e). Patient Care Services			
i. Swing Bed Services:	Brandy Nicolas		p.
ii. Acute Care / ER Services	Sarah Robins		p.24
iii. Activities/Social Services:	Anastasiya Agoshkova		p.25
iv. Education Department:	Cynde Tilton		p.26
v. Utilization Review:	Kelly Robison		p.27-29
vi. Infection Prevention/Employee Health	Dr. G.Preston /Rebecca Heffner		p.
vii. Cardiopulmonary Department:	Colette Lancaster		p. 30
viii. IV Therapy/Wound Care:	Belinda Owens		p. 31
g). SageView Family Care		Mike Pirkey	p.32
h). Laboratory		Duvelza Lopez	p.33-34
i). Radiology		Veronica Cruz	p.35-37
j). Physical Therapy		Amy York	p.38
k). Maintenance		Lanny Roberts	p.39
10. Executive Session: QI Matter – No action
11. Adjournment: