

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

**DATE:** April 25, 2016  
**TIME:** 5:30 p.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: March 29, 2016 Regular; April 7, 2016 Special **Action**
3. Board Chair Report
4. QI Report: **Action**
5. Consent Agenda
 

Charity Care Adjustment	\$	1,700.52	
Bad Debt Adjustment	\$	28,297.20	
<b>Total</b>	<b>\$</b>	<b>29,997.72</b>	<b>Action</b>
Vouchers: Accounts Payable	\$	457,419.88	<b>Action</b>
Payroll	\$	268,049.49	<b>Action</b>
<b>Total</b>	<b>\$</b>	<b>725,469.37</b>	
6. Standing Committee Reports
  - a). Finance
  - b). Buildings and Grounds
  - c). Personnel
7. Old Business
  - a).
8. New Business:
  - a). Support for Equipment Purchase through grant funding: Radiology Dept. **Action**
  - b). Resolution to Surplus Property: Resolution 16-01 **Action**
  - c). Discussion: Healthcare Advisory Community Advisory Study
9. Departmental Reports
 

a). Interim-Administrator	
b). Finance & Support Services	Jerry Hawley
c). Human Resources	Alene Walker
d). Risk Management & Medical Staff Services & Support	Glenda Bishop
e). Patient Care Services	
i. Swing Bed Services:	<i>Brandy Nicolas (See Social Services report)</i>
ii. Acute Care / ER Services	<i>Sarah Robins</i>
iii. Activities/Social Services:	<i>Anastasiya Agoshkova</i>
iv. Utilization Review:	<i>Kelly Robison</i>
v. Infection Prevention/Employee Health	<i>Dr. G.Preston /Rebecca Heffner</i>
vi. Cardiopulmonary Department:	<i>Colette Lancaster</i>
vii. 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: QI Matter – No action
11. Adjournment: