

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

DATE: May 23, 2016
TIME: 5:30 p.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: April 25, 2016 **Action**
3. Board Chair Report
4. QI Report: **Action**
5. Consent Agenda

Charity Care Adjustment	\$	932.51	
Bad Debt Adjustment	\$	73,487.16	
Total	\$	74,419.67	Action
Vouchers: Accounts Payable	\$	538,677.24	Action
Payroll	\$	250,999.29	Action
Total	\$	789,676.53	
6. Standing Committee Reports
 - a). Finance
 - b). Buildings and Grounds
 - c). Personnel
7. Old Business
 - a).
8. New Business:
 - a). Presentation and Discussion: Capital Facility Improvements
 - b).
9. Departmental Reports

a). 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. Acute Care / ER Services	<i>Sarah Robins</i>
ii. Utilization Review:	<i>Kelly Robison</i>
iii. Infection Prevention/Employee Health	<i>Dr. G.Preston /Rebecca Heffner</i>
iv. Cardiopulmonary Department:	<i>Colette Lancaster</i>
v. 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: