

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

DATE: July 25, 2016
TIME: 5:30 p.m.
LOCATION: Quincy Valley Medical Center Dining/Activities Room

CALL TO ORDER

1. Comments from the Audience regarding non-agenda items (two minute limit per person)
2. Approval of Minutes: June 27, 2016 Regular; July 18, 2016 Special **Action**
3. Board Chair Report
4. QI Report: **Action**
5. Consent Agenda

| | | | |
|----------------------------|-----------|-------------------|---------------|
| Charity Care Adjustment | \$ | 5,207.45 | |
| Bad Debt Adjustment | \$ | 71,724.45 | |
| Total | \$ | 76,931.90 | Action |
| | | | |
| Vouchers: Accounts Payable | \$ | 496,776.54 | Action |
| Payroll | \$ | 209,601.03 | Action |
| Total | \$ | 706,377.57 | |
6. Standing Committee Reports
 - a). Finance
 - b). Buildings and Grounds
 - c). Personnel
7. Old Business
 - a).
8. New Business:
 - a). Resolution 16-03: 2016 Amended Budget **Action**
 - b). Resolution 16-04: Levy for Operations and Maintenance **Action**
 - c). Privileging by Proxy: Telestroke Providers (Attached) **Action**
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/Wound Therapy | <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: Quality Improvement
11. Adjournment: