

**GRANT COUNTY PUBLIC HOSPITAL DISTRICT NO. 2
BOARD OF COMMISSIONERS PUBLIC MEETING
Special Meeting replacing Regular November Meeting AGENDA**

DATE: November 29, 2017
TIME: 5:30 p.m.
LOCATION: Quincy Valley Medical Center Conference Room

CALL TO ORDER

1. Comments from the Audience regarding non-agenda items (two minute limit per person)
2. Approval of Minutes: October 30, 2017 **Action** p. 2,3
3. Board Chair Report
4. QI Report: Kelly Robison **Action** p.4-6
5. Consent Agenda

Charity Care Adjustment	\$ 23,822.54	
Bad Debt Adjustment	\$ 48,651.71	
Total	\$ 72,474.25	Action p. 7
Vouchers: Accounts Payable	\$ 363,586.71	Action p. 8
Payroll	\$ 221,480.63	Action p. 9
Total	\$ 585,067.34	
6. Standing Committees:
 - a). Finance
 - b). Buildings and Grounds
 - c). Personnel
7. Old Business
 - a)
8. New Business: **Action** p.10
 - a) Resolution 17-07: 2018 Budget **Action** p.11
 - b) Resolution 17-08: Regular Property Tax Levy **Action** p.12
 - c) Telemedicine Privileging: Dr. Sergey Akopov
9. Departmental Reports
 - a). Administrator's Report
 - b). Business Office, Health Information Management Rebecca Lewis p. 13-14
 - c). Human Resources Alene Walker p. 15-17
 - d). General Services Newton Moats p. 18-20
 - e). Patient Care Services Marissa Villela, RN p. 21-22
 - i. Utilization Review Kelly Robison p. 23
 - f). SageView Family Care
 - g). Laboratory Duvelza Lopez p. 24-25
 - h). Radiology Veronica Cruz p. 26-27
 - i). Physical Therapy Amy York, PT p. 28
10. Executive Session: (As called – No Action)
11. Adjournment: