

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

DATE: October 24, 2016
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: September 26, 2016 Regular Meeting **Action**
3. Board Chair Report
4. QI Report: **Action**
5. Consent Agenda

Charity Care Adjustment	\$ 34,269.67	
Bad Debt Adjustment	\$ 79,901.85	
Total	\$ 114,171.52	Action
Vouchers: Accounts Payable	\$ 466,573.76	Action
Payroll	\$ 194,348.76	Action
Total	\$ 660,922.52	
6. Standing Committees:
 - a). Finance
 - b). Buildings and Grounds
 - c). Personnel
7. Old Business
8. New Business:
 - a) 2016 Proposed Budget
 - b) Resolution 16-05: Establishing 2017 Budget **Possible Action**
9. Departmental Reports
 - a). Administrator Jerry Hawley
 - b). Business Office and Support Services
 - c). Human Resources Alene Walker
 - d). Risk Management & Medical Staff Services; Dietary & Housekeeping Glenda Bishop
 - e). Patient Care Services
 - i. Utilization Review: Kelly Robison
 - g). SageView Family Care Lynn Trantow
 - h). Laboratory Duvelza Lopez
 - i). Radiology Veronica Cruz
 - j). Physical Therapy Amy York
 - k). Maintenance Lanny Roberts
10. Executive Session: Quality Improvement
11. Adjournment: