

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

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

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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: September 25, 2017 **Action** p.1-2
3. Board Chair Report
4. QI Report: Kelly Robison **Action** p. 3-4
5. Consent Agenda
 

Charity Care Adjustment	\$ 29,130.96		
Bad Debt Adjustment	\$ 6,326.09		
Total	\$ 35,457.05	<b>Action</b>	p. 5
Vouchers: Accounts Payable	\$ 443,369.79	<b>Action</b>	p. 6
Payroll	\$ 345,025.57	<b>Action</b>	p. 7
Total	\$ 788,395.36		
6. Standing Committees:
  - a). Finance
  - b). Buildings and Grounds
  - c). Personnel
7. Old Business
  - a) Athena Update Tom Richardson
8. New Business:
  - a) Resolution 17-07: 2018 (Preliminary) Budget **Action** p. 8
  - b)
9. Departmental Reports
  - a). Administrator's Report
  - b). Business Office, Health Information Management Rebecca Lewis p. 9-10
  - c). Human Resources Alene Walker p. 11-13
  - d). General Services Newton Moats p. 14-16
  - e). Patient Care Services Marissa Villela,RN p. 17-18
    - i. Utilization Review Kelly Robison,RN p. 19
  - g). SageView Family Care
  - h). Laboratory Duvelza Lopez p. 20-21
  - i). Radiology Veronica Cruz p. 22-23
  - j). Physical Therapy Amy York, PT p. 24
10. Executive Session: As called – No Action
11. Adjournment