

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

DATE: November 28, 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: October 24, 2016 Regular Meeting **Action**
3. Board Chair Report:
 - a) Establish date - December Meeting
4. QI Report: **Action**
5. Consent Agenda

Charity Care Adjustment	\$	20,608.24	
Bad Debt Adjustment	\$	98,464.57	
Total	\$	119,072.81	Action
Vouchers: Accounts Payable	\$	499,962.43	Action
Payroll	\$	197,240.49	Action
Total	\$	697,202.92	
6. Standing Committees:
 - a). Finance
 - b). Buildings and Grounds
 - c). Personnel
7. Old Business
 - a)
8. New Business:
 - a) Resolution 16-05: Establishing 2017 Budget **Action**
 - b) Resolution 16-06: Levy Certification **Action**
 - c) Resolution 16-07: Disposal of Surplus Property **Action**
 - d) Department of Health Hospital License: # of beds **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	Marissa Villela
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; Personnel **No
Action**
11. Adjournment: