

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

DATE: March 27, 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: February 27, 2017 **Action**
3. Board Chair Report & Foundation Director Report
4. QI Report: **Action**
5. Consent Agenda

Charity Care Adjustment	\$	(-45.50)	
Bad Debt Adjustment	\$	28,533.46	
Total	\$	28,487.96	Action
Vouchers: Accounts Payable	\$	449,259.42	Action
Payroll	\$	191,719.37	Action
Total	\$	640,978.79	
6. Standing Committees:
 - a). Finance
 - b). Buildings and Grounds
 - c). Personnel
7. Old Business
 - a)
8. New Business:
 - a)
9. Departmental Reports

a). Administrator's Report	Jerry Hawley
b). Business Office and Support Services	
c). Human Resources	Alene Walker
d). Operations: Compliance, Risk Mgmt., Medical Staff	Glenda Bishop
e). Patient Care Services	Marissa Villela
i. Utilization Review	Kelly Robison
ii. Infection Control/Employee Health	Rebecca Heffner
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 and Personnel: **No Action**
11. Adjournment: