

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

**DATE:** April 24, 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: March 27, 2017 **Action**
3. Board Chair Report
4. QI Report: **Action**
5. Consent Agenda
 

Charity Care Adjustment	\$ 7,713.53	
Bad Debt Adjustment	\$ 34,376.50	
Total	\$ 42,090.03	<b>Action</b>
Vouchers: Accounts Payable	\$ 364,147.10	<b>Action</b>
Payroll	\$ 195,893.53	<b>Action</b>
Total	\$ 560,040.63	
6. Standing Committees:
  - a). Finance
  - b). Buildings and Grounds
  - c). Personnel
7. Old Business
  - a)
8. New Business:
  - a) Tele-Stroke Privileging by Proxy **Action**
  - b) Discussion: Progress toward future development **Possible Action**
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 Villeda
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: