

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

**DATE:** May 22, 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: April 24, 2017 **Action**
3. Board Chair Report
4. QI Report: **Action**
5. Consent Agenda

Charity Care Adjustment	\$	14,840.11	
Bad Debt Adjustment	\$	43,090.28	
Total	\$	57,930.39	<b>Action</b>
Vouchers: Accounts Payable	\$	422,005.18	<b>Action</b>
Payroll	\$	187,230.06	<b>Action</b>
Total	\$	609,235.24	
6. Standing Committees:
  - a). Finance
  - b). Buildings and Grounds
  - c). Personnel
7. Old Business
  - a)
8. New Business:
  - a) Update: Legacy Project, Brian Kuest, Port of Quincy
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,RN
    - i. Utilization Review Kelly Robison,RN
    - ii. Infection Control/Employee Health Rebecca Heffner,RN
  - g). SageView Family Care Lynn Trantow,RN
  - h). Laboratory Duvelza Lopez
  - i). Radiology Veronica Cruz
  - j). Physical Therapy Amy York, PT
  - k). Maintenance Lanny Roberts
10. Executive Session: Personnel
11. Adjournment: