

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

DATE: June 26, 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: May 22 Regular; May 30 Special **Action**
3. Board Chair Report
4. QI Report: **Action**
5. Consent Agenda

Charity Care Adjustment	\$	5,453.00	
Bad Debt Adjustment	\$	46,055.99	
Total	\$	51,508.99	Action
Vouchers: Accounts Payable	\$	471,726.55	Action
Payroll	\$	197,035.79	Action
Total	\$	668,762.34	
6. Standing Committees:
 - a). Finance
 - b). Buildings and Grounds
 - c). Personnel
7. Old Business
 - a) Athena Update
8. New Business:
 - a) Resolution 17-01: Removing Superintendent **Action**
 - b) Resolution 17-02: Disposal of Surplus Property **Action**
9. Departmental Reports
 - a). Administrator's Report
 - b). Business Office, Health Information Management Rebecca Lewis
 - c). Human Resources Alene Walker
 - d). General Services Newton Moats
 - 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). Information Systems Tom Richardson
10. Executive Session:
11. Adjournment: