

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

DATE: September 26, 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: August 22, 2016 Regular Meeting **Action**
3. Board Chair Report
4. QI Report: **Action**
5. Consent Agenda

| | | | |
|----------------------------|-----------|-------------------|---------------|
| Charity Care Adjustment | \$ | 16,658.22 | |
| Bad Debt Adjustment | \$ | 120,595.19 | |
| Total | \$ | 137,253.41 | Action |
| | | | |
| Vouchers: Accounts Payable | \$ | 548,936.86 | Action |
| Payroll | \$ | 299,711.90 | Action |
| Total | \$ | 848,648.76 | |
6. Standing Committees:
 - a). Finance
 - b). Buildings and Grounds
 - c). Personnel
7. Old Business
 - a). Request for approval: Athena Service Proposal **Action**
8. New Business:
 - a) Discussion: Dingus, Zarecor & Associates PLLC
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
 - i. Acute Care / ER Services Sarah Robins
 - ii. 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
11. Adjournment: