

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

**DATE:** October 25, 2021  
**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: Reg Mtg September 27, 2021 **Action**
3. Board Chair Report
4. QI Report **Action**
5. Consent Agenda
 

Charity Care Adjustment		\$ 30,887.76	
Sent to Bad Debt	\$ 18,138.98		
Less Bad Deb recovered	\$ 14,960.38		
Net Bad Debt Impact		\$ 3,178.60	
		\$ 34,066.36	<b>Action</b>
Vouchers: Accounts Payable		\$ 448,215.14	<b>Action</b>
Payroll		\$ 279,842.85	<b>Action</b>
	<b>Total</b>	<b>\$ 728,057.99</b>	
6. Standing Committees:
  - a. Finance
  - b. Building and Grounds
  - c. Personnel
7. Old Business
  - a.
  - b.
8. New Business:
  - a. Proposed "Draft" 2022 Budget **No Action**
  - b. Department of Revenue audit: payment due **Action**
  - c.
9. Departmental Reports
 

Business Office	Theresa Franklin
Human Resources	Alene Walker
General Services	Newton Moats
Health Information Management	Summer Moren
Patient Care Services	Marissa Villela, RN
SageView Family Clinic	Rebekah Garfield RN
Laboratory	Duvelza Lopez
Radiology	Veronica Cruz
Physical Therapy	Amy York, PT
Wound Care	Danielle Hodge, RN
10. Executive Session: As called
11. Adjournment: