

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

**DATE:** January 25, 2021  
**TIME:** 5:30 p.m.  
**LOCATION:** Virtual Meeting by order of Governor Inslee  
Phone Numbers  
[\(US\)+1 617-675-4444](tel:+16176754444)  
PIN: 822 824 682 8260#

**CALL TO ORDER**

1. Comments from the Audience regarding non-agenda items (two minute limit per person)
2. Approval of Minutes: Regular Meeting, December 21, 2020 **Action**
3. Board Chair Report **Action**
4. QI Report: Kelly Robison, RN **Action**
5. Consent Agenda

|                            |              |               |
|----------------------------|--------------|---------------|
| Charity Care Adjustment    | \$ 26,393.64 |               |
| Sent to Bad Debt           | \$ 69,734.82 |               |
| Less Bad Deb recovered     | \$ 6,711.17  |               |
| Net Bad Debt Impact        | \$ 63,023.65 |               |
| Total                      | \$ 89,417.29 | <b>Action</b> |
|                            |              |               |
| Vouchers: Accounts Payable | \$499,344.06 | <b>Action</b> |
| Payroll                    | \$258,298.36 | <b>Action</b> |
| Total                      | \$757,642.42 |               |
6. Standing Committees:
  - a) Finance
  - b) Building and Grounds
  - c) Personnel
7. Old Business
  - a) PPP Loan Update: Rod Shrader
8. New Business:
  - a)
  - b)
  - c)
  - d)
  - e)
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 |
| i. Utilization Review         | Kelly Robison, RN   |
| SageView Family Clinic        | Rebekah Garfield RN |
| Laboratory                    | Duvelza Lopez       |
| Radiology                     | Veronica Cruz       |
| Physical Therapy              | Amy York, PT        |
10. Executive Session:

**11. Adjournment:**