

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

**DATE:** September 24, 2018  
**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: Regular Meeting, August 27, 2018 **Action**
3. Board Chair Report
4. QI Report: Kelly Robison, RN **Action**
5. Consent Agenda

Charity Care Adjustment	\$	19,334.90	
Sent to Collections: Athena	\$	18,813.04	
Sent to Collections: CPSI	\$		
<b>Total</b>	<b>\$</b>	<b>38,147.94</b>	<b>Action</b>
Vouchers: Accounts Payable	\$	313,398.46	<b>Action</b>
Payroll	\$	243,084.76	<b>Action</b>
<b>Total</b>	<b>\$</b>	<b>556,483.22</b>	
6. Standing Committees:
  - a) Finance
  - b) Building and Grounds
  - c) Personnel
7. Old Business
  - a)
8. New Business:
  - a) Resolution 18-04 Surplus Property **Action**
9. Departmental Reports
  - a) Administrator's Report
  - b) Business Office Theresa Franklin
  - c) Human Resources Alene Walker
  - d) General Services Newton Moats
  - e) Health Information Management Tom Richardson
  - f) Patient Care Services Marissa Villela, RN
    - i. Utilization Review Kelly Robison, RN
  - g) SageView Family Clinic Danielle Hodge, RN
  - h) Laboratory Duvelza Lopez
  - i) Radiology Veronica Cruz
  - j) Physical Therapy Amy York, PT
10. Executive Session: (As called – No Action)
11. Adjournment: