

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

DATE: October 22, 2018
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: Regular Meeting, September 24, 2018 **Action**
3. Board Chair Report
4. QI Report: Kelly Robison, RN **Action**
5. Consent Agenda

Charity Care Adjustment	\$	42,174.08	
Sent to Bad Debt		\$35,283.39	
Less Bad Deb recovered		\$20,320.79	
Net Bad Debt Impact			
		\$ 14,962.60	
Total		\$ 61,965.90	Action
Vouchers: Accounts Payable		\$ 340,071.67	Action
Payroll		\$ 246,818.69	Action
		\$ 586,890.36	
Total			
6. Standing Committees:
 - a) Finance
 - i. 2019 Proposed Budget No Action
 - c) Building and Grounds
 - Personnel
7. Old Business
 - a)
8. New Business:
 - a) Telestroke Privileging by Proxy **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 No Action
11. Adjournment: