

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

DATE: November 26, 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, October 22, 2018 **Action**
3. Board Chair Report
4. QI Report: Kelly Robison, RN **Action**
5. Consent Agenda

Charity Care Adjustment	\$	9,958.66	
Sent to Bad Debt		\$78,108.27	
Less Bad Deb recovered		\$25,385.86	
Net Bad Debt Impact		\$ 52,722.41	
Total		\$ 62,681.07	Action
Vouchers: Accounts Payable		\$ 400,301.13	Action
Payroll		\$ 242,377.81	Action
Total		\$ 642,678.94	
6. Standing Committees:
 - a) Finance
 - b) Building and Grounds
 - c) Personnel
7. Old Business
 - a)
8. New Business:
 - a) Resolution 18-05 2019 Budget **Action**
 - b) Resolution 18-06 2019 Levy Certification **Action**
 - c) December Board of Commissioners Meeting date
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	
i. Utilization Review	Marissa Villela, RN 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: Contract Negotiations
11. Resolution 18-07 Interlocal Agreement Possible **Action**
11. Adjournment: