

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

**DATE:** January 22, 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: November 29, 2017 Regular; December 11, 2017 Special **Action**
3. Board Chair Report  
 Oath of Office: Michele Talley, Commissioner #5  
 Appointments: 2018 Officers and Committees
4. QI Report: Kelly Robison, RN **Action**
5. Consent Agenda
 

	Nov. 2017	Dec. 2017	
Charity Care Adjustment	\$ 17,946.72	\$32,720.81	
Sent to Collections: Athena	\$ 44,452.47	\$21,784.69	
Sent to Collections: CPSI	\$ 10,520.12	0	
Total	\$ 72,919.31	\$54,505.50	<b>Action</b>
Vouchers: Accounts Payable (2 months)	\$ 712,860.57		<b>Action</b>
Payroll (2 months)	\$ 447,421.31		<b>Action</b>
Total	\$1,160,281.88		
6. Standing Committees:
  - a). Finance
    - i. Recommendation: Regular periodic Charge Master increase **Action**
    - ii. 2018 2% COLA, effective March 11, 2018 **Action**
  - b). Building & Grounds
  - c). Personnel
7. Old Business
  - a)
8. New Business:
  - a) Interlocal Investment Services Agreement **Action**
  - b) DZA 2017 Audit and Cost Report Engagement Letter **Action**
  - c) Resolution 18-01: Surplus of personal property **Action**
9. Departmental Reports
 

a). Administrator's Report	
i. AZ Wells annual distribution report	
b). Business Office, Health Information Management	Rebecca Lewis
c). Human Resources	Alene Walker
d). General Services	Newton Moats
e). Patient Care Services	Marissa Vilella, RN
i. Utilization Review	Kelly Robison, RN
g). SageView Family Care	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: