

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

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

Charity Care Adjustment	\$ 23,210.82	
Sent to Collections: Athena	\$ 74,340.53	
Sent to Collections: CPSI	\$ 10,281.11	
Total	\$ 107,832.46	Action
Vouchers: Accounts Payable	\$ 447,465.12	Action
Payroll	\$ 227,756.35	Action
Total	\$ 675,221.47	
6. Standing Committees:
 - a). Finance
 - b). Building and Grounds
 - c). Personnel
7. Old Business
 - a)
8. New Business: **Action**
 - a) Medical Staff Report and Appointment/Reappointment Activities
 - i. Dr. Cashion, Dr. Heagley, Dr. Daines
9. Departmental Reports

a). Administrator's Report	
b). Business Office	Rebecca Lewis
c). Human Resources	Alene Walker
d). General Services	Newton Moats
e). Health Information Management	Linda Schultz
f). Patient Care Services	Marissa Villela, 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: