QUINCY VALLEY MEDICAL CENTER

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

DATE: **August 24, 2026**
TIME: **5:30 pm**
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: July 27, 2026 — Action 1-2

3. Board Chair Report:

4. QI Report: **2025 Annual Program and Policy Review** — Action 4-5
   QVMC Quality Plan — Action 6-10

5. Compliance Update

6. Consent Agenda

Charity Care		**$** 36,370.97	
Accounts Sent to Debt Collectors		$ 96,037.03	
Amount Retrieved by Debt Collectors		$ 3,992.04	11
Vouchers:	Accounts Payable	$ 650,240.16	12
	Payroll	$ 425,804.82	13
	Total	**$ 1,076,044.98**	Action

7. Standing Committees:
   - Building and Grounds Committee
   - Finance Committee
   - Personnel Committee:

8. Old Business:

9. New Business
   a. Resolution 26-6: Authorizing Transfer of Funds — Action 14
   b. Resolution 26-7: Authorized signers — Action 15

10. Departmental Reports

Human Resources	Liz Ochoa	16
General Services	Newton Moats	20
Health Information Management	Summer Moren	23
Patient Care Services	Danielle Hodge, RN	26
Family Care Clinic	Rebekah Garfield, RN	30
Radiology	Veronica Cruz	36
Physical Therapy	Amy York, PT	38
Infusion/Wound Care	Lupe Cortez, RN	39
Swing Bed Program	Mary Nickel	45

11. Executive Session as called: : Reason _____ Length of Time_____

13. Adjournment