QUINCY VALLEY MEDICAL CENTER

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

DATE: **September 28, 2026**
TIME: **5:30 pm**
LOCATION: Quincy Valley Medical Center VanDyke 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: August 24, 2026 — Action — 1-2

3. Board Chair Report:

4. QI Report: — Action — 3

5. Compliance Update

6. Consent Agenda

Charity Care		**$** 18,235.47	
Accounts Sent to Debt Collectors		$ 62,194.76	
Amount Retrieved by Debt Collectors		$ 3,695.03	4
Vouchers:	Accounts Payable	$1,927,404.95	5
	Payroll	$ 670,277.93	6
	Total	**$2,597,682.88**	Action

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

8. Old Business:

9. New Business

a.	Resolution 26-9: Authorizing Transfer of Funds	Action	7
b.	Proposal: VCISO services	Possible Action	
c.	Proposal: Network Admin service	Possible Action	

10. Departmental Reports

Human Resources	Liz Ochoa	8
General Services	Newton Moats	12
Health Information Management	Summer Moren	14
Patient Care Services	Danielle Hodge, RN	17
Family Care Clinic	Rebekah Garfield, RN	18
Radiology	Veronica Cruz	25
Physical Therapy	Amy York, PT	
Infusion/Wound Care	Lupe Cortez, RN	28
Swing Bed Program	Mary Nickel	34

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

13. Adjournment

Frequently Used Acronyms — 35