



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

DATE: November 24, 2025
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 Mtg: October 27, 2025; Special Meeting: November 13, 2025 **Action** 1-3
3. Board Chair Report
4. QI Report **Action** 4
5. Compliance Update
6. Consent Agenda

Charity Care	\$	9,608.03	
Accounts Sent to Debt Collectors	\$	136,699.32	
Amount Retrieved by Debt Collectors	\$	363.98	5
Vouchers:			
Accounts Payable		\$1,179,849.66	6
Payroll		\$ 421,875.69	7
	Total	\$1,601,725.35	Action
7. Standing Committees:
 - Building and Grounds Committee Update from Joe Kunkel
 - Finance Committee
 - Personnel Committee: No report
8. Old Business
9. New Business

a. Resolution 25-14: Authorizing Transfer of Funds	Action	8
b. Resolution 25-15: 2026 Levy Ordinance	Action	9
c. DZA Proposal for Preparation of 2025 Audit and Cost Report	Action	10
10. Departmental Reports

Human Resources	Liz Ochoa	10
General Services	Newton Moats	15
Health Information Management	Summer Moren	18
Patient Care Services	Danielle Hodge, RN	21
Family Care Clinic	Rebekah Garfield, RN	24
Laboratory	Duvelza Lopez	31
Radiology	Veronica Cruz	33
Physical Therapy	Amy York, PT	35
Wound Care	Lupe Cortez, RN	36
11. Executive Session as called: None planned
13. Adjournment