



**DATE:** August 26, 2024

**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 22, 2024 **Action** 1-2
3. Board Chair Report
4. QI Report: **Action** 3
5. Compliance Update:
6. Consent Agenda
 

<b>Charity Care</b>		<b>\$ 24,215.33</b>		
<b>Bad Debt Expense (Noncollectable)</b>		10,533.04		
<b>AR in Collections (Actively Worked Accounts)</b>				
Sent to Collections		\$ 23,836.42		
Retrieved from Collections		\$ 24,838.15		
Retrieved by Debt Collector		\$ 256.68		
<b>Net Impact to AR in Collections</b>		<b>\$ -1,258.41</b>		4
<b>Vouchers:</b>	Accounts Payable	\$4,639,866.83		5
	Payroll	\$ 397,373.83		6
	<b>Total</b>	<b>\$5,037,240.66</b>		<b>Action</b>
7. Standing Committees:
  - Finance Committee : Recommendation for spending authority **Possible Action**
  - Building and Grounds Committee  
Joe Kunkel, Building Project update
  - Personnel Committee
8. Old Business
9. New Business
  - a. Resolution 24-12: Authorizing Transfer of Funds **Action** 7
  - b. Resolution 24-13: Authorization to Dispose Surplus Property **Action** 8
  - b. Request to Approve Invoice: Complete RO system (part of sterilization equip) Clearwater Springs **Action** 9
10. Departmental Reports
 

Human Resources	Alene Walker	9
General Services	Newton Moats	13
Health Information Management	Summer Moren	16
Patient Care Services	Danielle Hodge, RN	
Sageview Family Clinic	Rebekah Garfield, RN	19
Laboratory	Duvelza Lopez	25
Radiology	Veronica Cruz	27
Physical Therapy	Amy York, PT	29
Wound Care	Lupe Cortez, RN	30
Utilization Review	Kelly Robison, RN	36
<i>Frequently Used Acronyms</i>		38
11. Executive Session: As called/Personnel Matter No action
12. Adjournment