

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

**DATE:** January 22, 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: December 18, 2023 **Action** 1-2
3. Board Chair Report
  - a. Board Officials for 2024
  - b. Committee Assignments for 2024
4. QI Report: **Action**
5. Compliance Update:
6. Consent Agenda
 

<b>Charity Care Adjustment</b>	<b>\$ 9,775.91</b>	3
<b>Bad Debt</b>		
Sent to Bad Debt	\$ 132,271.09	
Less Bad Debt recovered	\$ 26,399.09	
<b>Net Bad Debt Impact</b>	<b>\$ 105,872.00</b>	
<b>Vouchers:</b>		
Accounts Payable	\$2,989,685.30	4
Payroll	\$ 333,185.22	5
<b>Total</b>	<b>\$3,322,870.52</b>	<b>Action</b>
7. Standing Committees:
  - Finance Committee
  - Building and Grounds Committee  
Joe Kunkel, Building Project update
  - Personnel Committee
8. Old Business
9. New Business
  - a. Resolution 24-01: Resolution to Surplus **Action** 6
  - b. Resolution 24-02: Authorizing Transfer of Funds **Action** 7
  - c. Authorization to Spend: As previously agreed, authorization to spend up to \$1M on medical equipment to be put into immediate use **Action**
  - d. Approval: Grant County Election Department, Statement of Election Costs, General Election 2023 **Action** 8
10. Departmental Reports
 

Administrator's Updates:		
Business Office	Theresa Franklin	9
Human Resources	Alene Walker	10
General Services	Newton Moats	13
Health Information Management	Summer Moren	16
Patient Care Services	Danielle Hodge, RN	19
Sageview Family Clinic	Rebekah Garfield, RN	25
Laboratory	Duvelza Lopez	29
Radiology	Veronica Cruz	31
Physical Therapy	Amy York, PT	33
Wound Care	Danielle Hodge, RN	34
Utilization Review	Kelly Robison, RN	40
<i>Frequently Used Acronyms</i>		41
11. Executive Session: As called No action
12. Adjournment