



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

DATE: January 27, 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 Meeting: December 23, 2024 **Action** 1-2

3. Board Chair Report **Action**
 Board Officers for 2025
 Current Officers are as follows:
 Chairman, R Zolman; Secretary, M Talley
 Building & Grounds: A Gonzalez, R Zolman backup
 Personnel: A Gonzalez, M Talley
 QI: R Poindexter, S Kooy
 Finance: R Zolman, S Kooy; A Gonzalez backup

4. QI Report: **Action** 3

5. Compliance Update:

6. Consent Agenda 4

Charity Care	\$	90,609.54	
Accounts Sent to Debt Collectors		23,329.08	
Amount Retrieved by Debt Collectors	\$	224.59	4
Vouchers:			
Accounts Payable		\$3,720,743.43	5
Payroll		\$ 407,411.13	6
Total		\$4,128,154.56	Action

7. Standing Committees:
 - Finance Committee
 - Building and Grounds Committee
 Joe Kunkel, Building Project update
 - Personnel Committee

8. Old Business

9. New Business 7
 - a. Resolution 25-01: Authorizing Transfer of Funds **Action**

10. Departmental Reports

Human Resources		Liz Ochoa	8
General Services		Newton Moats	11
Health Information Management		Summer Moren	14
Patient Care Services		Danielle Hodge, RN	17
Family Care Clinic		Rebekah Garfield, RN	21
Laboratory		Duvelza Lopez	27
Radiology		Veronica Cruz	29
Physical Therapy		Amy York, PT	31
Wound Care		Lupe Cortez, RN	32
Utilization Review		Kelly Robison, RN	38
<i>Frequently Used Acronyms</i>			40

11. Executive Session: As called

12. Adjournment