

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

**DATE:** October 23, 2023  
**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: September 25, 2023 **Action** 1-2
3. Board Chair Report
4. QI Report **Action** 3-4
5. Compliance Update:
6. Consent Agenda
 

<b>Charity Care Adjustment</b>	<b>\$ 34,317.18</b>		5
<b>Bad Debt</b>			
Sent to Bad Debt	\$		
Less Bad Debt recovered	\$ ( 1,666.50)		
<b>Net Bad Debt Impact</b>	<b>\$ 32,650.68</b>		
<b>Vouchers:</b>			
Accounts Payable	\$ 984,679.19		6
Payroll	\$ 315,344.59		7
<b>Total</b>	<b>\$1,300,023.78</b>		<b>Action</b>
7. Standing Committees:
  - Finance Committee
    - Recommendation to approve *The Healthcare Collaborative Group* Contract Extension **Action**
  - Building and Grounds Committee
  - Personnel Committee
8. Old Business
9. New Business
  - a. Resolution 23-13: Authorizing Transfer of Funds **Action** 8
  - b. Preliminary 2024 Budget No Action
  - c. Equipment replacement: Blood Bank/Jewett Plasma Freezer **Action**
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	24
Laboratory		Duvelza Lopez	30
Radiology		Veronica Cruz	32
Physical Therapy		Amy York, PT	34
Wound Care		Danielle Hodge, RN	35
Utilization Review		Kelly Robison, RN	40

*Frequently Used Acronyms*
11. Executive Session: Personnel matter, no action required
12. Adjournment