



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

DATE: October 28, 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: September 23, 2024 **Action** 1-2
3. Board Chair Report
4. QI Report: **Action** 3
5. Compliance Update:
6. Consent Agenda

Charity Care	\$	13,267.08	
Accounts Sent to Debt Collectors		34,024.85	
Amount Retrieved by Debt Collectors	\$	4,812.70	4
Vouchers:			
Accounts Payable		\$4,235,001.00	5
Payroll		\$ 606,662.43	6
	Total	\$4,841,663.43	Action
7. Standing Committees:
 - Finance Committee
 - Building and Grounds Committee
Joe Kunkel, Building Project update
 - Personnel Committee
8. Old Business
9. New Business

a.	Resolution 24-17: Authorizing Transfer of Funds	Action	7
b.	Resolution 24-18: Adopting a system for QVMC credit card	Action	8
c.	Resolution 24-19: Authorization to dispose surplus property	Action	9
d.	Review draft Budget for 2025		
10. Departmental Reports

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	31
Radiology	Veronica Cruz	33
Physical Therapy	Amy York, PT	35
Wound Care	Lupe Cortez, RN	36
Utilization Review	Kelly Robison, RN	41
<i>Frequently Used Acronyms</i>		42
11. Executive Session: Personnel matter No Action
12. Adjournment

Frequently Used Acronymns

AC	Acute Care
AMA	Against Medical Advice
A/P	Accounts Payable
A/R	Accounts Receivable
CHNA	Community Health Needs Assessment
CMS	Centers for Medicare and Medicaid Services
COW	Computer on Wheels
DFU	Diabetic Foot Ulcer
DOH	Department of Heath
DOS	Date of Service
ED	Emergency Department
FTE	Full Time Equivalent
GCHD	Grant County Health District
GL	General Ledger
GPO	Group Purchasing Organization
IP	Inpatient
HIM	Health Information Management
L&I	Labor & Industries
LTC	Long Term Care
LWBS	Left Without Being Seen
MACC	Maximum Allowable Construction Cost
OBS	Observation (patient “status”, like “Inpatient”, “Outpatient”)
PPE	Personal Protective Equipment
PT	Physical Therapy
QI	Quality Improvement
RBC	Red Blood Cells
RV	RehabVisions (Physical Therapy Provider)
UR	Utilization Review
VLU	Venous Leg Ulcer