



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

**DATE:** November 25, 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: October 28, 2024; Special Meeting November 13, 2024 **Action** 1-3
3. Board Chair Report
4. QI Report: **Action** 4
5. Compliance Update:
6. Consent Agenda
 

Charity Care	\$ 95,080.69	
Accounts Sent to Debt Collectors	14,062.55	
Amount Retrieved by Debt Collectors	\$ 572.38	5
<b>Vouchers:</b> Accounts Payable	\$4,685,583.61	6a
Payroll	\$ 408,382.43	6b
<b>Total</b>	<b>\$5,093,966.04</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 24-22: Authorizing Transfer of Funds		<b>Action</b> 7
b. Resolution 24-23: Ordinance Resolution		<b>Action</b> 8
c. Approval: 2025 Governance and Education Calendar		<b>Action</b> 9
d. Approval: QVMC 2024-2027 Community Health Needs Assessment		<b>Action</b>
e. Proposal: Employer Match – 403(b) Deferred Compensation Plan update		<b>Action</b>
10. Departmental Reports
 

Human Resources		Liz Ochoa 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		Lupe Cortez, RN 35
Utilization Review		Kelly Robison, RN 40
<i>Frequently Used Acronyms</i>		41
11. Executive Session: Personnel matter No Action
12. Adjournment