

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

DATE: November 27, 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: October 23, 2023; Special Meeting: November 6, 2023 **Action** 1-4
3. Board Chair Report
4. QI Report **Action** 5
5. Compliance Update:
6. Consent Agenda

Charity Care Adjustment	\$ 20,910.13		6
Bad Debt			
Sent to Bad Debt	\$ 59,610.21		
Less Bad Debt recovered	\$ 27,278.13		
Net Bad Debt Impact	\$ 32,332.08		
Vouchers:			
Accounts Payable	\$1,230,034.67		7
Payroll	\$ 480,932.85		8
Total	\$1,710,967.52		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 23-15: Authorizing Transfer of Funds **Action** 9
 - b. Resolution 23-16: Authorization to Surplus **Action** 10
 - c. Resolution 23-17: Ordinance/Resolution to Authorize Levy **Action** 11
 - d. Proposal: GE CT Scan (requires approval of Board; monthly lease) **Action** 12
 - e. Single sign-on proposal **Action** 12
 - f. Virtual faxing proposal **Action** 12
10. Departmental Reports

Administrator's Updates: December meeting to be held December 18, 2023		
Business Office	Theresa Franklin	13
Human Resources	Alene Walker	14
General Services	Newton Moats	17
Health Information Management	Summer Moren	20
Patient Care Services	Danielle Hodge, RN	23
Sageview Family Clinic	Rebekah Garfield, RN	30
Laboratory	Duvelza Lopez	34
Radiology	Veronica Cruz	36
Physical Therapy	Amy York, PT	38
Wound Care	Danielle Hodge, RN	39
Utilization Review	Kelly Robison, RN	44
<i>Frequently Used Acronyms</i>		46
11. Executive Session: As called
12. Adjournment