

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

**DATE:** December 18, 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: November 27, 2023 **Action** 1-2
3. Board Chair Report Oath of Office: Michele Talley, Position #5, 6 year term
4. QI Report: Monthly meeting takes place on December 21; report deferred to January
5. Compliance Update:
6. Consent Agenda
 

<b>Charity Care Adjustment</b>	<b>\$ 31,961.62</b>		3
<b>Bad Debt</b>			
Sent to Bad Debt	\$ 91,689.04		
Less Bad Debt recovered	\$ 30,015.50		
<b>Net Bad Debt Impact</b>	<b>\$ 61,673.54</b>		
<b>Vouchers:</b>			
Accounts Payable	\$1,389,314.46		4
Payroll	\$ 342,352.64		5
<b>Total</b>	<b>\$1,731,667.10</b>		<b>Action</b>
7. Standing Committees:
  - Finance Committee
    - 2024 COLA as established in Resolution 23-14 Budget (November 6, 2023)
  - Building and Grounds Committee
    - Joe Kunkel, Building project update
  - Personnel Committee
8. Old Business
9. New Business
  - a. Resolution 23-18: Resolution Establishing Compensation **Action** 6
  - b. Resolution 23-19: Authorizing Transfer of Funds **Action** 7
  - c. Approval for future fiber connection to replace existing back-up connection **Action**
10. Departmental Reports
 

Administrator's Updates:		
Business Office	Theresa Franklin	8
Human Resources	Alene Walker	9
General Services	Newton Moats	12
Health Information Management	Summer Moren	15
Patient Care Services	Danielle Hodge, RN	18
Sageview Family Clinic	Rebekah Garfield, RN	25
Laboratory	Duvelza Lopez	26
Radiology	Veronica Cruz	28
Physical Therapy	Amy York, PT	30
Wound Care	Danielle Hodge, RN	32
Utilization Review	Kelly Robison, RN	36
<i>Frequently Used Acronyms</i>		38
11. Executive Session: As called
12. Adjournment