

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

**DATE:** February 26, 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: January 22, 2024 **Action** 1-2
3. Board Chair Report
4. QI Report: **Action** 3
5. Compliance Update:
6. Consent Agenda
 

<b>Charity Care Adjustment</b>	<b>\$ 40,668.67</b>	4
<b>Bad Debt</b>		
Sent to Bad Debt	\$ 140,630.19	
Less Bad Debt recovered	\$ 26,965.25	
<b>Net Bad Debt Impact</b>	<b>\$ 113,664.95</b>	
<b>Vouchers:</b>		
Accounts Payable	\$2,371,213.34	5
Payroll	\$ 367,453.85	6
<b>Total</b>	<b>\$2,738,667.19</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 24-03: Authorizing Transfer of Funds **Action** 7
  - b. Resolution 24-04: Resolution to Surplus **Action** 8
  - c. Proposal: Mpulse Software Inc. **Action** 9
  - d. Proposal: DocuFree (scanning of medical records) **Action** 12
10. Departmental Reports
 

Administrator's Updates:	
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 29
Laboratory	Duvelza Lopez 35
Radiology	Veronica Cruz 37
Physical Therapy	Amy York, PT 39
Wound Care	Danielle Hodge, RN 41
Utilization Review	Kelly Robison, RN 45
<i>Frequently Used Acronyms</i>	46
11. Executive Session: As called No action
12. Adjournment