

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

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

Charity Care Adjustment	\$ 10,753.09		5
Bad Debt			
Sent to Bad Debt	\$ 224,573.90		
Less Bad Debt recovered	\$ 49,400.45		
Net Bad Debt Impact	\$ 175,173.45		
Vouchers:			
Accounts Payable	\$3,011,929.76		6
Payroll	\$ 373,292.83		7
Total	\$3,385,222.59		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 24-05: Authorizing Transfer of Funds **Action** 8
 - b. Resolution 24-06: Resolution to Surplus **Action** 9
 - c. Medical Staff Appointment: Dr. Q. M. Nguyen (Pathology/Consulting Privileges) **Action** 11
 - d. Request for purchase to update Emergency Preparedness/Decon equipment: \$13,733.36 (N. Moats) **Action** 12-13
10. Departmental Reports

Administrator's Updates:	
Business Office	Theresa Franklin 14
Human Resources	Alene Walker 15
General Services	Newton Moats 19
Health Information Management	Summer Moren 21
Patient Care Services	Danielle Hodge, RN 24
Sageview Family Clinic	Rebekah Garfield, RN 30
Laboratory	Duvelza Lopez 36
Radiology	Veronica Cruz 38
Physical Therapy	Amy York, PT 40
Wound Care	Danielle Hodge, RN 42
Utilization Review	Kelly Robison, RN 46
<i>Frequently Used Acronyms</i>	47
11. Executive Session: As called No action
12. Adjournment