

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

**DATE:** April 22, 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: March 25, 2024 **Action** 1-2
3. Board Chair Report
4. QI Report: **Action** 3-4
5. Compliance Update:
6. Consent Agenda
 

<b>Charity Care Adjustment</b>	<b>\$ 48,433.62</b>		5
<b>Bad Debt</b>			
Sent to Bad Debt	\$ 27,922.82		
Less Bad Debt recovered	\$ 37,523.62		
<b>Net Bad Debt Impact</b>	<b>\$ ( 9,600.80)</b>		
<b>Vouchers:</b>			
Accounts Payable	\$2,836,533.42		6
Payroll	\$ 379,779.97		7
<b>Total</b>	<b>\$3,216,313.39</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. Presentation: Discussion on 2 <sup>nd</sup> Series of Bonds to be Financed		Jim Nelson, D.A. Davidson	
a. Resolution 24-07: Authorizing Transfer of Funds		<b>Action</b>	8
b. Medical Staff Re-Appointment: Dr. Guenther Muens (Em.Dept.)		<b>Action</b>	
c. May Board Meeting date: _____		<b>Action</b>	
10. Departmental Reports
 

Administrator's Updates:			
Business Office		Theresa Franklin	9
Human Resources		Alene Walker	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	25
Laboratory		Duvelza Lopez	30
Radiology		Veronica Cruz	32
Physical Therapy		Amy York, PT	34
Wound Care		Danielle Hodge, RN	36
Utilization Review		Kelly Robison, RN	40
<i>Frequently Used Acronyms</i>			41
11. Executive Session: As called No action
12. Adjournment