



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

DATE: April 28, 2025

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 24, 2025 **Action** 1-2
3. Board Chair Report
4. QI Report: **Action** 3
5. Compliance Update:
6. Consent Agenda

Charity Care	\$		
Accounts Sent to Debt Collectors			
Amount Retrieved by Debt Collectors	\$		4
Vouchers: Accounts Payable	\$3,233,201.77		5
Payroll	\$ 604,486.96		6
Total	\$3,837,688.73	Action	
7. Standing Committees:
 - Finance Committee
 - Building and Grounds Committee
Building Project update
 - Personnel Committee
8. Old Business
9. New Business

a. Resolution 25-04: Authorizing Transfer of Funds			
b. Discussion: Chaplain Program			
c. Note: May Board meeting will be on Tuesday, May 27 due to Memorial Day weekend		Action	7
10. Departmental Reports

Human Resources		Liz Ochoa	8
General Services		Newton Moats	12
Health Information Management		Summer Moren	15
Patient Care Services		Danielle Hodge, RN	18
Family Care Clinic		Rebekah Garfield, RN	22
Laboratory		Duvelza Lopez	28
Radiology		Veronica Cruz	30
Physical Therapy		Amy York, PT	32
Wound Care		Lupe Cortez, RN	33
Utilization Review		Kelly Robison, RN	38
<i>Frequently Used Acronyms</i>			39
11. Executive Session: As called
12. Adjournment