

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

DATE: May 28, 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: April 22, 2024 Action 1-2
3. Board Chair Report
4. 2023 Audit Presentation (DZA): Luke Zarecor, DZA Action
4. QI Report: Action 3
 2023 Annual Program and Policy Review Action
5. Compliance Update:
6. Consent Agenda

Charity Care	\$ 22,151.66	
AR in Collections (Actively Worked Accounts)		
Sent to Collections	\$ 224,331.92	
Retrieved from Collections	\$ 42,806.14	
Retrieved by Debt Collector	\$ 225.09	
Net Impact to AR in Collections	\$ 181,300.69	4
Vouchers:		
Accounts Payable	\$3,704,759.64	5
Payroll	\$ 557,502.29	6
Total	\$4,262,261.93	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 24-08: Authorizing Transfer of Funds Action 7
 - b. Request for Approval: Medicare PI Compliance utilizing Pipeline RX Action 8
 - c. Request for Approval: Procure Service Agreement Action 9
 - d. Governance and Education Calendar, 2024 Action 10
10. Departmental Reports

Human Resources	Alene Walker	11
General Services	Newton Moats	14
Health Information Management	Summer Moren	17
Patient Care Services	Danielle Hodge, RN	20
Sageview Family Clinic	Rebekah Garfield, RN	25
Laboratory	Duvelza Lopez	34
Radiology	Veronica Cruz	36
Physical Therapy	Amy York, PT	38
Wound Care	Danielle Hodge, RN	40
Utilization Review	Kelly Robison, RN	45
<i>Frequently Used Acronyms</i>		46
11. Executive Session: As called No action
12. Adjournment