

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

**DATE:** July 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: May 28, 2024 Action 1-2
3. Board Chair Report
4. QI Report: Action 3
5. Compliance Update:
6. Consent Agenda
 

<b>Charity Care</b>	<b>\$ 24,192.86</b>	
<b>Bad Debt Expense (Noncollectable)</b>	547.55	
<b>AR in Collections (Actively Worked Accounts)</b>		
Sent to Collections	\$ 34,120.58	
Retrieved from Collections	\$ 42,110.25	
Retrieved by Debt Collector	\$ 216.00	
<b>Net Impact to AR in Collections</b>	<b>\$ -8,205.67</b>	4
<b>Vouchers:</b>		
Accounts Payable	\$4,636,533.02	5
Payroll	\$ 385,027.51	6
<b>Total</b>	<b>\$5,021,560.53</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 24-10: Authorizing Transfer of Funds Action 7
  - b. Resolution 24-11: Authorization to Dispose Surplus Property Action 8
  - b. Amendment to original request: Copiers Northwest/Virtual Faxing Project (Tom Richardson) Action
10. Departmental Reports
 

Human Resources	Alene Walker	9
General Services	Newton Moats	12
Health Information Management	Summer Moren	15
Patient Care Services	Danielle Hodge, RN	18
Sageview Family Clinic	Rebekah Garfield, RN	23
Laboratory	Duvelza Lopez	29
Radiology	Veronica Cruz	31
Physical Therapy	Amy York, PT	
Wound Care	Lupe Cortez, RN	33
Utilization Review	Kelly Robison, RN	37
<i>Frequently Used Acronyms</i>		38
11. Executive Session: As called No action
12. Adjournment