

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

**DATE:** July 24, 2023  
**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: June 26, 2023; Special Meeting: July 6, 2023 Action 1-4
3. Board Chair Report
4. QI Report & Annual Program Review 2022 Action
5. Compliance Update
6. Consent Agenda Action

<b>Charity Care Adjustment</b>		<b>\$ 345.06</b>	
<b>Bad Debt</b>			
	Sent to Bad Debt	\$ 62,321.52	
	Less Bad Debt recovered	\$ (15,862.22)	
	<b>Net Bad Debt Impact</b>	<b>\$ 46,459.30</b>	
<b>Vouchers:</b>	Accounts Payable	\$ 971,697.09	6
	Payroll	\$ 316,873.02	7
	<b>Total</b>	<b>\$1,288,570.11</b>	
7. Standing Committees:
  - Finance Committee
  - Building and Grounds Committee
  - Personnel Committee
8. Old Business
9. New Business
  - a. Resolution 23-09 Authorizing Transfer of Funds (CIP as of 7/17/2023) Action 8
  - b. Proposal from Getinge: Preventive Maintenance and parts for autoclave: \$5,450.10 Action 9
10. Departmental Reports
 

Administrator's Updates		
Business Office	Theresa Franklin	11
Human Resources	Alene Walker	12
General Services	Newton Moats	15
Health Information Management	Summer Moren	18
Patient Care Services	Marissa Villela, RN	21
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	35
Utilization Review	Kelly Robison, RN	39
11. Executive Session: As called
12. Adjournment