



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

DATE: July 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: June 23, 2025 Action
3. Board Chair Report
4. QI Report Action
5. Compliance Update:
6. Consent Agenda

| | | | |
|-------------------------------------|--------------|-----------------------|--------|
| Charity Care | \$ | 17,276.93 | |
| Accounts Sent to Debt Collectors | | 15,894.76 | |
| Amount Retrieved by Debt Collectors | \$ | 3,079.40 | |
| | | | |
| Vouchers: | | | |
| Accounts Payable | | \$1,914,603.11 | |
| Payroll | | \$ 416,119.45 | |
| | Total | \$2,330,722.56 | Action |
7. Standing Committees:
 - Finance Committee
 - Building and Grounds Committee
 - Project Update
 - Personnel Committee: No report
8. Old Business
9. New Business
 - a. Resolution 25-09: Authorizing Transfer of Funds Action
 - b. Employee Health Benefits Renewal Proposal Possible Action
10. Departmental Reports

| | |
|-------------------------------|----------------------|
| Human Resources | Liz Ochoa |
| General Services | Newton Moats |
| Health Information Management | Summer Moren |
| Patient Care Services | Danielle Hodge, RN |
| Family Care Clinic | Rebekah Garfield, RN |
| Laboratory | Duvelza Lopez |
| Radiology | Veronica Cruz |
| Physical Therapy | Amy York, PT |
| Wound Care | Lupe Cortez, RN |

Frequently Used Acronyms
11. Executive Session: As called
12. Adjournment