

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

DATE: August 28, 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: July 24, 2023 Special Meeting: August 2, 2023 Action 1-3
3. Board Chair Report
4. QI Report Action 4
5. Compliance Update:
 - 1) QVMC Managers took part in Annual HIPAA Training through arrangement with GCHA
6. Consent Agenda

Charity Care Adjustment	\$ 27,345.46	5
Bad Debt		
Sent to Bad Debt	\$ 60,421.05	
Less Bad Debt recovered	\$ (45,012.02)	
Net Bad Debt Impact	\$ 15,409.03	
Vouchers:		
Accounts Payable	\$1,531,209.54	6
Payroll	\$ 313,463.50	7
Total	\$1,844,673.04	
7. Standing Committees:
 - Finance Committee
 - Recommendation to absorb Employee Health Benefit Increase Action
 - DZA 2022 Financial Audit Presentation: Luke Zarecor Action
 - Building and Grounds Committee
 - Project Update: Joe Kunkel
 - FFE Proposal from Freeform Action 8-11
 - Builder's Risk Proposal from Liberty Mutual Action 12
 - Personnel Committee
8. Old Business
9. New Business
 - a. Resolution 23-10 Authorizing Transfer of Funds Action 13
 - b. MCG Proposal Action 14
10. Departmental Reports

Administrator's Updates	Theresa Franklin	15
Business Office	Alene Walker	16
Human Resources	Newton Moats	17
General Services	Summer Moren	22
Health Information Management	Danielle Hodge, RN	25
Patient Care Services	Rebekah Garfield, RN	29
Sageview Family Clinic	Duvelza Lopez	
Laboratory	Veronica Cruz	
Radiology	Amy York, PT	
Physical Therapy	Danielle Hodge, RN	
Wound Care	Kelly Robison, RN	
Utilization Review		
11. Executive Session: As called
12. Adjournment