



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

**DATE:** September 23, 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: August 26, 2024 **Action** 1-2
  
3. Board Chair Report
  
4. QI Report: **Action** 3
  
5. Compliance Update:
  
6. Consent Agenda
 

<b>Charity Care</b>	<b>\$ 45,040.02</b>	
Accounts Sent to Debt Collectors	0	
Amount Retrieved by Debt Collectors	<b>\$ 6,547.76</b>	4
<b>Vouchers:</b>		
Accounts Payable	\$4,551,884.47	5
Payroll	\$ 407,268.45	6
<b>Total</b>	<b>\$4,959,152.92</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 24-14: Authorizing Transfer of Funds	<b>Action</b>	7
b. Resolution 24-15: Authorization to Dispose Surplus Property	<b>Action</b>	8
c. Renewal Quote from Coverys (medical professional and general liability)	<b>Action</b>	8a
d. Resolution 24- 16: New Bank Signature Card	<b>Action</b>	
  
10. Departmental Reports
 

Human Resources	Alene Walker	9
General Services	Newton Moats	14
Health Information Management	Summer Moren	15
Patient Care Services	Danielle Hodge, RN	18
Sageview Family Clinic	Rebekah Garfield, RN	23
Laboratory	Duvelza Lopez	30
Radiology	Veronica Cruz	32
Physical Therapy	Amy York, PT	34
Wound Care	Lupe Cortez, RN	35
Utilization Review	Kelly Robison, RN	40
<i>Frequently Used Acronyms</i>		41
  
11. Executive Session: As called
12. Adjournment