



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

DATE: December 22, 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: November 24, 2025 **Action** 1-2
3. Board Chair Report: Oath of Office: Robert Poindexter and Ronald Huxtable
4. QI Report **Action** 3
5. Compliance Update
6. Consent Agenda

Charity Care	\$ 42,483.75	
Accounts Sent to Debt Collectors	\$ 142,381.14	
Amount Retrieved by Debt Collectors	\$ 671.61	4
Vouchers: Accounts Payable	\$1,378,102.31	5
Payroll	\$ 407,359.19	6
Total	\$1,785,461.50	Action
7. Standing Committees:
 - Building and Grounds Committee Update from Joe Kunkel
 - Finance Committee
 - Personnel Committee: No report
8. Old Business
9. New Business **Action** 7
 - a. Resolution 25-16: Authorizing Transfer of Funds
 - b. Recommendation: Lincoln 403(b) Employer Match 3% effective pay period 1/4-17/2026 (paid 1/23/26)
10. Departmental Reports

Human Resources	Liz Ochoa	8
General Services	Newton Moats	12
Health Information Management	Summer Moren	15
Patient Care Services	Danielle Hodge, RN	18
Family Care Clinic	Rebekah Garfield, RN	
Laboratory	Duvelza Lopez	24
Radiology	Veronica Cruz	26
Physical Therapy	Amy York, PT	28
Wound Care	Lupe Cortez, RN	29
Swing Bed	Mary Nickel	33
11. Executive Session as called: None planned
13. Adjournment