

GRANT COUNTY PUBLIC HOSPITAL DISTRICT NO. 2
dba QUINCY VALLEY MEDICAL CENTER
BOARD OF COMMISSIONERS REGULAR MEETING
November 22, 2021 – 5:30 p.m.

Present: Sherri Kooy, Robert Poindexter

Call-In(Zoom): Michele Talley, Randy Zolman

Absent: Anthony Gonzalez

Also in attendance: Glenda Bishop, Christina Marroquin, Tom Richardson, Rod Shrader, Sabrina Trevino, Alene Walker

Call-In: None

Call to Order: Michele Talley, Board Secretary, called the meeting to order at 5:34 pm.

1. **Comments from the Audience:** None
2. **Approval of Minutes:** *A motion was made by Randy Zolman with a second from Sherri Kooy to approve the minutes of the October 25, 2021 Regular Meeting. Motion carried.*
3. **Board Chair Report:** Randy wanted to take the opportunity to congratulate everyone on the positive warrant line. He could not recall it ever being at this point since January 2021 and having a positive cash balance has taken a lot of hard work by everyone.
4. **QI Report and review/approval:**
Glenda stated that the commissioners could expect to have the QI Report date from October and November presented during the December meeting as Rosie is still out on maternity leave.

There were 2 QMMs to report on; 1 was from September in the lab and has been resolved. The other 1 is still actively being worked on to an appropriate resolution.

Glenda asked the Commissioners if they had any questions or comments; there were none.

5. **Consent Agenda:** *A motion by Robert Poindexter with a second from Sherri Kooy to approve both the Charity Care/Bad Debt and Vouchers as presented. Motion carried.*
6. **Standing Committees:**
 - a) **Finance:**
Athena has metric reports that are reviewed by the Athena Senior Account Manager, Glenda and Tom to keep current on many different areas in the revenue cycle. The reports are showing how fast and well the claims are going out and being collected on. The commissioners were able to view some of the reports and additional discussion followed.
 - b) **Building & Grounds:**
The snow and rain we received this previous week (November 15-20) did come through the damaged roof in some areas so maintenance is keeping an eye on the situation. Newton and Anthony both were not in attendance for the meeting so will need to possibly discuss further in December meeting.
 - c) **Personnel:** None

7. Old Business:

- a) None

8. New Business:

- a) **Telestroke Privilege Credentialing Roster:**

Mohammad I.H. Hirzallah, MD

Robert Jackson, MD

Carson D VanSanford, MD

Biggya Sapkota, MD (reappointment)

Sarabjit Atwal, MD (reappointment)

James Wang, MD (reappointment)

Glenda gave an overview of the new and re-appointments to the Commissioners.

A motion from Randy Zolman with a second from Robert Poindexter to approve the Privileging Roster as presented. Motion carried.

- b) **Shared Imaging Proposal: New Agreement for CT**

The Radiology Department currently has a single-head injector with a preventative maintenance agreement. The industry standard is now a dual-head injector. Glenda went over the options for upgrading the much needed equipment. We have had to be on "divert" status in the ER due to this equipment being down and it is not in the best interest of the facility to wait any longer to upgrade. Additional discussion and questions followed.

A motion from Randy Zolman with a second from Robert Poindexter to approve the Shared Imaging Proposal: New Agreement for CT as presented. Motion carried.

- c) **Resolution 21-08: A Resolution Adopting the 2022 Budget**

Rod and Christina presented the final budget for 2022.

A motion from Randy Zolman with a second from Robert Poindexter to approve the Resolution 21-08: 2022 Budget as presented. Motion carried.

- d) **Ordinance/Resolution No. 21-09: Resolution Establishing Dollar Amount of Increase of 2022**

Glenda summarized this ordinance/resolution for the Commissioners.

A motion from Randy Zolman with a second from Robert Poindexter to approve Ordinance/Resolution No. 21-09 as presented. Motion carried.

- e) **Resolution 21-10: Resolution Establishing Compensation for CEO**

A motion from Randy Zolman with a second from Robert Poindexter to approve Resolution No. 21-10 as presented. Motion carried.

9. Departmental Reports: None

Administrator's Report:

- ✓ Today the \$3.2 million Provider Relief Fund attestation was submitted
- ✓ Paul Lauzier Foundation funded a state of the art wound charting EMR software built specifically for wound care. It is incredibly important to the IV/Wound Care Team in helping provide the best and most advanced care to our patients.

- ✓ Danielle Hodge, Wound Therapies Coordinator, attended a wound care symposium in Las Vegas put on by Acera Surgical in October. She presented one of our hard-to-heal cases to hundreds of others in the wound care field, made networking connections, and brought back knowledge to apply towards QVMC patients. Outstanding representation for not only the hospital but our community.

10. **Executive Session:** None

Adjournment: There being no further business, *the meeting adjourned at 6:28 pm.*



Board Chairman



Board Secretary

(Minutes recorded and submitted by Sabrina Trevino)