

GRANT COUNTY PUBLIC HOSPITAL DISTRICT NO. 2
dba QUINCY VALLEY MEDICAL CENTER
BOARD OF COMMISSIONERS REGULAR MEETING
December 20, 2021 – 5:30 p.m.

Present: Anthony Gonzalez, Randy Zolman, Michele Talley

Call-In(Zoom): Sherri Kooy

Absent: Robert Poindexter

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

Call-In: None

Call to Order: Randy Zolman, Board Chair, called the meeting to order at 5:37 pm.

1. **Comments from the Audience:** None
2. **Approval of Minutes:** *A motion was made by Anthony Gonzalez with a second from Michele Talley to approve the minutes of the November 22, 2021 Regular Meeting. Motion carried.*
3. **Board Chair Report:** Randy wanted to take the opportunity to say how proud he is of the staff.
4. **QI Report and review/approval:**
The QI report will be deferred one more month to January when Rosie will be returning from maternity leave.
5. **Consent Agenda:** *A motion by Michele Talley with a second from Anthony Gonzalez to approve both the Charity Care/Bad Debt and Vouchers as presented. Motion carried.*
6. **Standing Committees:**
 - a) **Finance:**
Reported that we started January out on down months but now every department is up. Reviewed the graphs in Athena to show charges and collections. The AR days are now lower and we now have a positive cash balance, since 2001 there has always been a warrant line (negative cash flow).
 - b) **Building & Grounds:**
Anthony pointed out the damage and repairs (plumbing, roof) still needed for the aging facility. Recent inspections by JCI were made in the kitchen. Also possible options for upcoming snow removal were discussed.
 - c) **Personnel:** None
7. **Old Business:**
 - a) **None**

8. New Business:

a) DZA Engagement for 2021 Audit

The same letter per usual presented. Audit \$26,750, Medicare filing \$10,500. Engagement Agreement.

A motion from Michele Talley with a second from Anthony Gonzalez to approve the DZA Engagement Agreement as presented. Motion carried.

b) Letter from Grant County Commissioners

Cindy Carter in the Finance Committee wanted to decrease the warrant line for QVMC. It previously was set at \$4 million and it has now been decreased to \$2 million,

9. Departmental Reports: None

Administrator's Report:

- ✓ Glenda wanted to thank her admin team for stepping in during her brief absence.
- ✓ Governor Inslee has pushed back the Long Term Care Act until January 1, 2023.
- ✓ Physical Therapy is behind due to staffing but RehabVision has found a temporary physical therapist starting in January for 13 weeks.
- ✓ Phase 4 Cares Act. Received \$163,000 and \$179,000 to be decided by the board on where to be allocated.
- ✓ COVID testing has dropped.
- ✓ The second week of January, Glenda will meet with the Community Advisory Board.

10. Executive Session: None

How long:

Adjournment: There being no further business, ***the meeting adjourned at 6:21 pm.***



Board Chairman



Board Secretary

(Minutes recorded and submitted by Sabrina Trevino)