

**GRANT COUNTY PUBLIC HOSPITAL DISTRICT NO. 2  
dba QUINCY VALLEY MEDICAL CENTER  
BOARD OF COMMISSIONERS REGULAR MEETING  
March 28, 2022 – 5:30 p.m.**

**Present:** Anthony Gonzalez, Sherri Kooy, Robert Poindexter, Michele Talley, Randy Zolman

**Call-In:** None

**Also in attendance:** Glenda Bishop, Dave Dormier, Christina Marroquin, Newton Moats, Tom Richardson, Cheryl Schweizer, Sabrina Trevino, Alene Walker

**Absent:** 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 Michele Talley with a second from Sherri Kooy to approve the minutes of the February 28, 2022 Regular Meeting and the Special Meeting on March 16, 2022. Motion carried.*

3. **Board Chair Report:**

Randy is happy that QVMC is continuing to make money and there has not been a need to pull money out of the reserve. He wants to let everyone know to keep up the good work.

4. **QI Report and review/approval:**

Glenda shared that the QI position is changing and Rosie gave a presentation in a new format that both Bob and Sherri both enjoyed and approved of. Bob shared that he felt “we are focusing too much on what we are doing wrong instead of what we are doing right.” Sherri stated that she “was able to get the employee’s viewpoint” out of the presentation.

*A motion from Robert Poindexter a second from Michele Talley to approve the monthly QI Report as presented. Motion carried.*

5. **Consent Agenda:**

*A motion by Michele Talley with a second from Sherri Kooy to approve both the Charity Care/Bad Debt and Vouchers as presented. Motion carried.*

**Providence Tele-Health Physician Roster**

6. **Standing Committees:**

a) **Finance:**

Randy was happy to report positive numbers for the month of February. He also wanted to let the other Commissioners know that he asked Jim Heilsberg, QVMC CFO, for a 5-10 year financial plan/goal in the last finance committee meeting.

**b) Building & Grounds:**

Still waiting on the new kitchen unit that was approved for purchase in last month's meeting. Newt wanted to take the opportunity to let the board members know that Shane Urwin in the maintenance department has made a huge impact on the amount of vendor call-outs Newt has to make for repairs on the facility. He is saving us thousands of dollars and is really helping to keep us in good shape.

Tom Richardson is the point-of-contact for the new building project and he will be giving monthly status updates. For today, since it is so early in the process, there is nothing to report.

**c) Personnel: None**

**7. Old Business: None**

**8. New Business:**

**a) Resolution 22-02: Disposition of Surplus of Property**  
Old equipment listed

***A motion from Robert Poindexter with a second from Michele Talley to approve Resolution 22-02: Disposition of Surplus of Property as presented. Motion carried.***

**9. Departmental Reports: None**

**Administrator's Report:**

- ✓ Wanted to let the commissioners know that there are still mandatory COVID screening requirements in healthcare facilities and masks are required.
- ✓ Staffing is still a challenge and Alene and Marissa have really stepped up in getting shifts covered
- ✓ Physical therapy is doing a great job and getting busier every month
- ✓ IV/Wound Care is staying constantly busy as well
- ✓ Marcie in Physical Therapy/Central Sterilize Processing has received a scholarship through Steris to receive her certification in Central Sterilization
- ✓ Brian Bailey & Kristina Meath are now both licensed HAM radio technicians. This makes us the most prepared hospital in the region for emergency communication.
- ✓ Thank you to the Board members for their continued support of the staff

**10. Executive Session: As called**

**How long: N/A**

**Adjournment:** There being no further business, ***the meeting adjourned at 6:17 pm.***

  
\_\_\_\_\_  
**Board Chairman**

  
\_\_\_\_\_  
**Board Secretary**

(Minutes recorded and submitted by Sabrina Trevino)