

**GRANT COUNTY PUBLIC HOSPITAL DISTRICT NO. 2**  
**dba QUINCY VALLEY MEDICAL CENTER**  
**BOARD OF COMMISSIONERS REGULAR MEETING**  
**April 25, 2022 – 5:30 p.m.**

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

**Call-In:** Randy Zolman

**Also in attendance:** Glenda Bishop, Dave Burgess, Christina Marroquin, Rocio Palacio, Tom Richardson, Cheryl Schweizer, Sabrina Trevino, Alene Walker

**Absent:** None

***The meeting was called to order by Michele Talley, Board Commissioner Secretary at 5:35 p.m. Commissioner Tally adjourned the meeting to Executive Session for discussion of a legal matter for a period of ten minutes at 5:36 p.m. The meeting returned to Regular Open Session at 5:45 p.m.***

**1. Comments from the Audience:** None

**2. Approval of Minutes:**

***A motion was made by Anthony Gonzalez with a second from Sherri Kooy to approve the minutes of the March 28, 2022 Regular Meeting. Motion carried.***

**3. Board Chair Report:** None

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

Rosie has nothing new to report to the Commissioners except for 0 QMM's and 0 grievances for the month. Anthony and Bob wanted to let Rosie know that they really enjoy the new monthly report format Rosie uses.

***A motion from Anthony Gonzalez with a second from Sherri Kooy to approve the monthly QI Report as presented. Motion carried.***

**5. Consent Agenda:**

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

**Providence Tele-Health Physician Roster**

**6. Standing Committees:**

**a) Finance:**

Glenda reports March visits are higher and that is in many departments including ER, IV/Wound Care and Physical Therapy. Net Revenue is higher than 2021 which is great news, non-operating revenue is similar to 2021. We still have a positive cash balance and haven't had to discuss the reserve. At this moment, the accountants and Christina, in our accounting department, are in the middle of the annual cost report.

**b) Building & Grounds:**

There wasn't anything new to discuss for the current facility. Anthony wanted to take a moment to point out all of the cost saving measures and tasks that Shane Urwin in

maintenance takes on to keep the facility and grounds running and looking nice.

Tom Richardson, the point-of-contact for the new building project, reported that there was quite a bit of interest generated after a request for qualifications was published for the new project. Surveys have gone out to people on many different websites and social media platforms and he is encouraging those in the community to get involved for feedback. There should be more information to come as this project continues to move forward.

c) **Personnel:** None

7. **Old Business:** None

8. **New Business:**

a) **Reappointment: Courtesy Privileges- Amelie Peryea, M.D.**

***A motion from Anthony Gonzalez with a second from Sherri Kooy to approve Reappointment: Courtesy Privileges- Dr. Peryea as presented. Motion carried.***

b) **Resolution 22-03 Disposition of Surplus of Property**

***A motion from Anthony Gonzalez with a second from Robert Poindexter to approve Resolution 22-03 Disposition of Surplus of Property as presented. Motion carried.***

c) **Equipment purchase: \$6,133.90**  
Thermo Fisher Scientific model TSX1230FA 12cu lab freezer

***A motion from Robert Poindexter with a second from Anthony Gonzalez to approve purchase of Thermo Fisher Scientific lab freezer as presented. Motion carried.***

a) **Paul Lauzier Foundation Grant Request: \$14,500 (Wound Care)**  
MoleculLight i:X System (with 10-pack DarkDrape, one year warranty)

***A motion from Robert Poindexter with a second from Sherri Kooy to approve the Paul Lauzier Foundation Grant Request project as presented by Manager Danielle Hodge. Motion carried.***

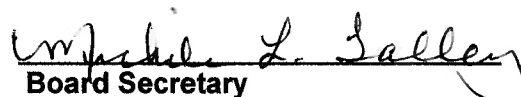
9. **Departmental Reports:** None

**Administrator's Report:**

- ✓ A new physical therapist has been hired. No confirmed start date yet.
- ✓ Staffing is still a challenge and Alene and Marissa have really stepped up in getting shifts covered
- ✓ QVMC was invited to speak at Business After Hours for the Port of Quincy
- ✓ Blessed to have the support of the community
- ✓ Thank you to the Board members for their continued support of the staff

**Adjournment:** There being no further business, ***the meeting adjourned at 6:25 pm.***

  
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**Board Chairman**

  
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**Board Secretary**