

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

Present: Sherri Kooy, Robert Poindexter, Michele Talley, Randy Zolman

Call-In: Anthony Gonzalez

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

Absent: None

Call to Order: Michele Talley, Board Secretary, called the meeting to order at 5:43 pm.

1. **Comments from the Audience:** Glenda wanted to take a moment to welcome Dave Burgess back to the Commissioner meetings.
2. **Approval of Minutes:**
A motion was made by Sherri Kooy with a second from Robert Poindexter to approve the minutes of the January 24, 2022 Regular Meeting and the Special Meeting on February 15, 2022. Motion carried.
3. **Board Chair Report:** None
4. **QI Report and review/approval:**
Rosie is back from maternity leave but unable to attend the meeting tonight. The QI report has been submitted for review. Marissa has been working so many hours and shifts in the ER due to staffing shortages and has not been able to submit on time, which is the reason for so many reds and grays on the report.
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:**
Randy reported that we are trending as we should be for the beginning of the year. The accounts receivable days have gone up and they should be going down, so that is something to watch. On the bright side, revenue is higher than in previous years.
 - b) **Building & Grounds:**
None other than the "New Business" discussion.
 - c) **Personnel:** Glenda discussed one of legislation's health care bills that addresses the nursing shortage. Although we didn't lose personnel to the vaccine mandate, we are, just like everyone else, losing personnel who are going to agencies. Glenda is extremely grateful for the remaining staff that we do have.
7. **Old Business:** Every month there will be a roster of Providence Tele-Health Physicians for review per CMS guidelines.

8. New Business:

- a) **Kitchen Range Hood: change to chemical-based fire suppression system**
Newton presented the Commissioners with the quote for \$8725.00 to replace the kitchen range hood that he was just notified has been out of compliance after being inspected multiple times over the years. There will be an additional cost for electrical that may be up to \$3250.00. This does need to be replaced right away but requires the approval of the Commissioners.

A motion from Michele Talley with a second from Anthony Gonzalez to approve the purchase of the Kitchen Range Hood as presented. Motion carried.

- b) **Network Security Enhancements: Tom Richardson**
Three years ago, QVMC purchased security software for \$72,000 called Darktrace and KnowBe4 (staff training) but this will agreement will end tonight. There is a new system from Aesto Health that provides better security, additional staff training, and is a far superior product. The cost will be around the same to purchase (up to \$75,000 including tax) and is a great direction to move for security purposes.

A motion from Robert Poindexter with a second from Michele Talley to approve the Network Security Enhancements as presented. Motion carried.

9. Departmental Reports: None

Administrator's Report:

- ✓ January has slowed down but there was a great collaboration between physical therapy and IV/Wound Therapy departments.
- ✓ Staffing has become a real challenge.
- ✓ The ER physician group has been short a provider but Dr. Peryea is back this weekend.
- ✓ Dr. Vafadary in the clinic is back as well.
- ✓ The pharmacy transition is complete. Services are through Samaritan, and Tele-medicine is through Cardinal.
- ✓ Tom Richardson has helped in the pharmacy transition whether it was driving equipment or helping with the actual setup, he has been a big help.
- ✓ The Swing-bed application has been approved, just waiting on the notice.
- ✓ Managers are working on their Annual Program review that CMS requires.

10. Executive Session: Randy adjourned the meeting to Executive Session for a **Personnel Matter** at 6:30 p.m. for a period of **30 minutes**.

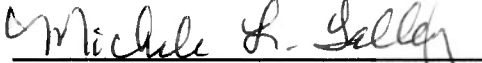
Board returned to Open Session at 6:55 p.m.

Robert Poindexter made a motion to approve two proposals for services: (1) The Healthcare Collaborative Group, Joe Kunkel, President with rates as delineated in proposal; (2) Health Facilities Planning & Development, Jody Carona, with rates as delineated in proposal. Motion carried.

Adjournment: There being no further business, ***the meeting adjourned at 7:00 pm.***



Board Chairman



Board Secretary