

GRANT COUNTY PUBLIC HOSPITAL DISTRICT NO. 2
dba QUINCY VALLEY MEDICAL CENTER
BOARD OF COMMISSIONERS MEETING
June 25, 2014 - 5:30 p.m.
QUINCY VALLEY MEDICAL CENTER ANNEX

Present: Anthony Gonzalez, Randy Zolman, Don Condit, Robert Poindexter

Also in attendance: Mehdi Merred, CEO; Alicia Shields, Dean Taplett, Alene Walker, Glenda Bishop, Mike Pirkey, Colleen Canfield, Jill Fitzsimmons (QVPR), Tom Richardson, Sheryl Wood, Richard Thomas.

CALL TO ORDER – Anthony Gonzalez, Chairman of the Commissioners, called the meeting to order at 5:35 p.m.

1. **Comments from the Audience:** None.
2. **Approval of Minutes:** *A motion was made by Randy Zolman with a second from Don Condit to approve the minutes from the May 27 Regular meeting and June 18 Special meeting as published. Motion carried.*
3. **Board Chair Report:** No report.
4. **QI Report:** Mike reviewed the Quality Scorecards. *A motion was made by Randy Zolman with a second from Robert Poindexter to approve the QI Report as presented. Motion carried.*
5. **Consent Agenda**
Bad Debt/Charity Care: Don Condit made a motion with a second from Randy Zolman to approve the Bad Debt/Charity Care adjustments as presented, totaling \$300,062.05. Motion carried.

Vouchers (Accounts Payable and Payroll): A motion was made by Don Condit with a second from Randy Zolman to approve the Vouchers totaling \$978,195.34. Motion carried.
6. **Standing Committee Reports**
Finance Committee: Don reviewed the preliminary income statement for May 2014. The month ended with a \$16,351 loss. The year to date loss is \$478,048. Warrant is at 3.5 million as of this date. We have some expected Medicare payments that should reduce that debt somewhat. Dean reported that the 2013 Audit has just been completed, and we are waiting for the Accountants to complete the process, with many operational tasks being completed this month in the Fiscal Department. We are going to make wise staffing decisions to meet the demand in the coming weeks.

Building & Grounds Committee: None.

Personnel: None.
7. **Old Business:** None.

8. **New Business:**

a. **Update on Legal Fees related to Live Nation:** Mehdi reported that we may need to spend an additional five thousand in this process; ***Don Condit made a motion with a second from Robert Poindexter to approve an additional \$5,000 in legal fees related to Live Nation. Motion carried.***

b. **Privileging by Proxy:** ***Randy Zolman made a motion to approve privileging by proxy of Dr. David Ramey (Tele-Stroke physician), with a second from Robert Poindexter. Motion carried.***

9. **Department Reports:** Randy Zolman asked for a clarification on the injured worker incidents, to which Alene was able to respond. Tom Richardson also responded that we are in a good position of readiness for the July 1 roll-out of Stage 2 Meaningful Use.

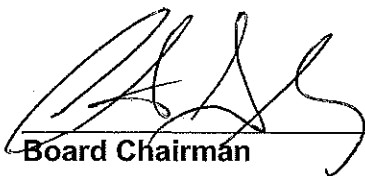
Administrator's Report: Mehdi reported on work being done by Kelly Robison and Veronica Cruz in the LEAPT program, our project being to reduce overall radiation exposure within our facility.

Anthony thanked the Lauzier Foundation as well as Quincy Community Church for their generous donations. In addition, he reported that the Spring Swing was well attended, an excellent event. Upcoming events, Cruisin' for Care and Foundation Auction are still on the calendar for this year.

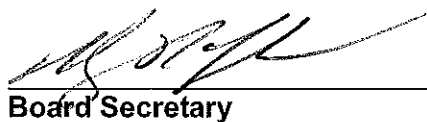
10. At 5:55 an Executive Session for QI Matters was called for a period of ten minutes with no action to be taken following the Executive Session.

Regular session resumed at 6:05 p.m.

Adjournment: There being no further business, ***a motion to adjourn was made by Robert Poindexter, second by Randy Zolman; motion carried.*** The meeting was adjourned at 6:15 p.m.



Board Chairman



Board Secretary

(Minutes recorded by and submitted by Glenda Bishop)