

GRANT COUNTY PUBLIC HOSPITAL DISTRICT NO. 2
dba QUINCY VALLEY MEDICAL CENTER
BOARD OF COMMISSIONERS SPECIAL MEETING – (replacing September 28 Regular Meeting)
October 1, 2015 - 5:30 pm.
QUINCY VALLEY MEDICAL CENTER ANNEX

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

Also in attendance: Mehdi Merred, CEO, Alicia Shields, Dean Taplett, Tom Richardson, Alene Walker, Tracey Mescall.

CALL TO ORDER – Randy Zolman, Chairman of the Commissioners, called the meeting to order at 5:34 pm.

1. **Comments from the Audience:** None.
2. **Approval of Minutes:** *A motion was made by Robert Poindexter with a second from Don Condit to approve the minutes from the Regular meeting on August 24, 2015. Motion carried.*
3. **Board Chair Report:** Randy commented that he felt good about the warrant line, and that he felt the staff is doing good work.
4. **QI Report:** Mehdi commented briefly on the QI report in Mike Pirkey's absence; there were no questions and no further discussion. **Robert Poindexter made a motion with a second from Don Condit to approve the Quality Improvement report as presented. Motion carried.**
5. **Consent Agenda**
Bad Debt/Charity Care: *A motion was made by Don Condit with a second from Robert Poindexter to approve the Bad Debt (\$99,710.81)/Charity Care (\$17,978.39) adjustments as presented, totaling \$117,689.20. Motion carried.*

Vouchers (Accounts Payable and Payroll): *A motion was made by Don Condit with a second from Robert Poindexter to approve the Vouchers totaling \$1,068,131.12. Motion carried.*


6. **Standing Committee Reports**
Finance Committee: Don commented on the Preliminary Financial Statement for August, noting that the August 2015 Net Operating Revenue difference was only off by about \$20,000. Don commented that Salaries and Benefit costs were under budget, and pointed out other substantial improvements. Dean commented that the managers are controlling costs. Mehdi commented on the clinic volumes and the hospital daily census. Discussion followed.

Building & Grounds Committee: Anthony noted that the new maintenance supervisor is doing a good job. Mehdi commented on the fire wall & insulation update for bids and the process for contacting DOH.

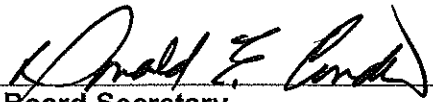
Personnel: No business.

7. **Old Business:** None.
8. **New Business:**
 - a. **Resolution 15-02:** *A motion was made by Don Condit with a second from Robert Poindexter to approve Resolution 15-02 regarding disposition of surplus property. Motion carried.*
9. **Administrator's Report & Department Reports:** Mehdi commented on the article in the newspaper. Discussion followed. Mehdi stated that we have started a search for a second Nurse Practitioner for the clinic. Alicia commented on her WSU presentation.
10. **Executive Session:** At 6:10 p.m., Executive Session was called for a period of ten minutes for Quality Improvement; no action to be taken.

Adjournment: There being no further business, the meeting was adjourned at 6:20 p.m.



Board Chairman



Board Secretary

(Minutes recorded by Alene Walker and submitted by Glenda Bishop)