

GRANT COUNTY PUBLIC HOSPITAL DISTRICT NO. 2
dba QUINCY VALLEY MEDICAL CENTER
BOARD OF COMMISSIONERS MEETING
October 26, 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, Glenda Bishop, Tom Richardson, Alene Walker, Mike Pirkey, Tracey Mescall, Verna Teefer (Hospital Foundation), David Day (Quincy City Council), Jill Fitzsimmons (QVPR)

CALL TO ORDER – Randy Zolman, Chairman of the Commissioners, called the meeting to order at 5:35 pm.

1. **Comments from the Audience:** Verna Teefer, President of the Hospital Foundation, reported that the Foundation will be participating in the "Roar and Pour" on the third Saturday in March in conjunction with Cave B.
2. **Approval of Minutes:** *A motion was made by Robert Poindexter with a second from Don Condit to approve the minutes from the Special meeting on October 1, 2015 which replaced the September 26 monthly meeting. Motion carried.*
3. **Board Chair Report:** Randy commented that we appear to be "stable"; he is pleased with the Department Reports and the overall activity as reported.
4. **QI Report:** Mike Pirkey gave an overview of the scorecards; Mike talked about a "Chronic Care" project being initiated in the Clinic and Mehdi explained the rationale behind it. **Don Condit made a motion with a second from Robert Poindexter 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 Anthony Gonzalez to approve the Bad Debt (\$13,559.82)/Charity Care (\$15,221.02) adjustments as presented, totaling \$28,780.84. 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 \$808,861.14. Motion carried.*
6. **Standing Committee Reports**
Finance Committee: Don reported that we experienced a \$50,483 loss which was very close to the experience last year. Salaries have been well-controlled. We are also down in direct expenses and operating expenses. The year to date loss is \$569,858 compared to last year's loss at this time of \$715,587 so we are not as "deep in the red" as we were at this time last year. Dean also highlighted the excellent work done in controlling expenses, especially wages, indicating we are controlling what we have the ability to control. What we can't control is revenue. Anthony asked about our Bad Debt/Charity Care; Dean stated he believes we are on track to show \$1.2-\$1.3 million in write-off by the end of the year. Dean stated "If we could cut that in half we'd make money."

Building & Grounds Committee: Mehdi reported that we've been working towards a solution on the fire alarm system since May; the main issue we are facing is the dry system. The sprinkler system (water system) is fully functional, but the dry system is not. We have maintained fire watch ever since. We now have a "fire engineer" who will prepare documents to be submitted to Construction Review Services at Department of Health for approval before we can move forward with corrective action.

Personnel: No business.

7. **Old Business:** None.

8. **New Business:**

a. Application for Medical Staff membership/privileges: Robin Trost, ARNP. A motion was made by Don Condit with a second from Robert Poindexter to approve the application for membership and privileges from Robin Trost, ARNP. Motion carried.

b. 2016 Budget/Approval Resolution 15-03: Dean reviewed the proposed 2016 Budget which Dean referred to as a "hold your own" budget, with the possibility of an \$850 profit. Don also noted that this budget doesn't reflect a non-cash depreciation of about \$500,000. Mehdi noted that if we stay on track, by the end of 2015 we should be looking at a warrant line of \$2.7 million, compared to \$3.4 million at the end of 2014. Mehdi explained the continued efforts to reestablish our primary care base in our Clinic, as well as efforts to partner with Community Health Clinic for improving our working relationship, noting that if we can increase the referral patterns there we might be able to consider investing in equipment which would be utilized through these referrals. **Don Condit made a motion to approve the proposed Resolution 15-03 approving the 2016 Budget, with a second from Robert Poindexter. Motion carried.**

9. **Department Reports:** Randy asked if we've received any checks since the ICD-10 implementation, which we have not. The "over ninety day" claims went up a little bit, but Tracey explained that situation. He also commented that the AR days looked good.

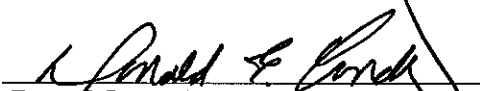
Next month's meeting will take place on November 23rd as scheduled.

10. **Executive Session:** None.

Adjournment: There being no further business, **Robert Poindexter made a motion to adjourn with a second from Don Condit; the meeting was adjourned at 6:15p.m.**



Board Chairman



Board Secretary

(Minutes recorded by and submitted by Glenda Bishop)