

GRANT COUNTY PUBLIC HOSPITAL DISTRICT NO. 2
dba QUINCY VALLEY MEDICAL CENTER
BOARD OF COMMISSIONERS REGULAR MEETING
January 24, 2022 – 5:30 p.m.

Present: Anthony Gonzalez, Robert Poindexter, Michele Talley, Randy Zolman
Call-In: Sherri Kooy
Also in attendance: Glenda Bishop, Christina Marroquin, Newton Moats, Tom Richardson, Sabrina Trevino, Alene Walker

Call-In: Jim Nelson, D.A. Davidson

Call to Order: Randy Zolman, Board Chair, called the meeting to order at 5:33 pm.

1. **Comments from the Audience:** None
2. **Approval of Minutes:** *A motion was made by Michele Talley with a second from Robert Poindexter to approve the minutes of the January 24, 2022 Regular Meeting.*
Motion carried.
3. **Board Chair Report:** None

Oath of Office: Sherri Kooy, Position #3 and Anthony Gonzalez, Position #2, were sworn in for their new 6 year terms by Glenda Bishop, CEO.

Positions for 2022, Committees: After discussion, it was decided that all commissioner positions and committees would remain the same as in previous years.

Chairman: Randy Zolman

Secretary: Michele Talley

Building and Grounds: Anthony Gonzalez

Personnel: Anthony and Michele

QI: Robert and Sherri

Finance: Randy and Sherri with Anthony as backup

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 reflected in the dashboard, otherwise all department indicators were reviewed at the QI meeting this month.

A motion to approve the Quality Report as presented by Anthony Gonzalez with a second from Robert Poindexter; motion carried.

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: (including updated activity graphs from Athena)**
 - I. Discussion regarding authorization to transfer funds

A motion was made by Michele Talley to allow up to \$750,000 transferable to General Fund in order to maintain minimum of \$200,000 with notification to Finance Committee when transfers are initiated. A second from Sherri Kooy to approve. Motion carried.

b) Building & Grounds:

Anthony and Newton discussed the kitchen hood inspection by Johnson Controls. The quote for the new hood is between \$8,000-\$10,000. There will be an additional quote from Stetner Electric for their work as well.

c) Personnel: None

7. Old Business: None

8. New Business:

a) Resolution 22-01 Disposal of Surplus Property

Pharmacy tele-medicine went live on January 18th and everyone is very pleased with the pharmacy transition. The compound hood located in the pharmacy was obsolete and can be replaced with a counter for additional space. Need to dispose of the compound hood.

A motion from Anthony Gonzalez with a second from Michele Talley to approve Resolution 22-01 Disposal of Surplus Property as presented. Motion carried.

b) Quidel Sofia Analyzer for Lab: Placement Agreement: Glenda Bishop reported that rapid antigen COVID tests have become difficult to procure, including the reagent necessary to complete the running of the tests. After considerable analysis from Duvelza, we have moved forward with the acquisition of an analyzer that will perform rapid/antigen COVID tests, as well as Influenza A & B. There is no cost for the analyzer with a commitment to purchase a minimum of 200 tests for each of two years. Because this is a two year commitment, Glenda is asking Board approval of this acquisition.

A motion from Sherri Kooy with a second from Michele Talley to approve Quidel Sofia Analyzer Placement Agreement as presented. Motion carried.

c) Update on Community Advisory Committee Meeting

Glenda briefly discussed the first meeting from January 11.

d) Presentation from Jim Nelson, D.A. Davidson. Glenda introduced Jim Nelson (virtual presentation) who attended the Community Advisory Committee Meeting on January 11. Jim presented information about the impact of our District's assessed value upon a possible levy for the purpose of a building replacement. Jim also described the process and timeline related to moving forward with a levy proposal, including the legal processes involved.


9. Departmental Reports: Questions/Discussion. None

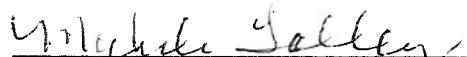
Administrator's Report:

- ✓ Currently 73% testing positive in the last 2 weeks.
- ✓ Staffing has become a real challenge.

10. Executive Session: None

Adjournment: There being no further business, *the meeting adjourned at 6:58 pm.*


Board Chairman


Board Secretary

(Minutes recorded and submitted by Sabrina Trevino)