

GRANT COUNTY PUBLIC HOSPITAL DISTRICT NO. 2
dba QUINCY VALLEY MEDICAL CENTER
BOARD OF COMMISSIONERS REGULAR MEETING
July 25, 2022 – 5:30 p.m.

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

Call-In: None

Also in attendance: Glenda Bishop, Dave Burgess, Dave Dormier, Joe Kunkel, Christina Marroquin, Newton Moats, Lane Ribail, Peyton Andruss, Tom Richardson, Cheryl Schweizer, Leslie Thompson, Sabrina Trevino, Alene Walker

The meeting was called to order by Randy Zolman, Board Chair at 5:32 p.m.

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 June 27, 2022 Regular Meeting. Motion carried.

3. **Board Chair Report:** Nothing to report

4. **QI Report:**

Glenda reported Rosie will be leaving QVMC and her last day will be August 17th. The QI Meeting was rescheduled for later this month. She asked if there were any questions on the QI report as presented, there were none.

A motion from Michele Talley with a second from Sherri Kooy to approve the monthly QI Report as presented. Motion carried.

5. **Consent Agenda:**

A motion by Michele Talley with a second from Anthony Gonzalez to approve both the Charity Care/Bad Debt and Vouchers as presented. Motion carried.

Providence Tele-Health Physician Roster was also included in the Consent Agenda review.

6. **Standing Committees:**

a) **Finance:**

Sherri reported from the finance committee that there were positive comments received from the CFO and gross A/R days decreased.

b) **Building & Grounds:**

Newt wanted to let the commissioners know that we will be starting hospital drills again (HICs required by Department of Health & D-Con required by OSHA) which were halted by COVID.

c) **Personnel:** None

7. **Old Business:** None

8. **New Business:**

a) **Employee Health Benefits Renewal (As presented to Finance Committee)**

The Finance Committee decided to absorb the increased cost of \$1900 per month for the employee health benefits renewal.

A motion from Anthony Gonzalez with a second from Robert Poindexter to approve Employee Health Benefits Renewal (as presented to Finance Committee). Motion carried.

b) **Design Team Recommendation: Presentation by Joe Kunkel**

Joe Kunkel from the Healthcare Collaborative Group provided the Commissioners with an overview of the process for building a new facility and which company he feels confident in recommending. There were 3 excellent final choices, but it came down to knowledge of the community, critical access hospitals and research. The first choice of the selection committee was NAC Trinity.

Now that the decision has been made on the design firm, the next step is to wait on Proposition 1 passing on the August 2nd ballot. Upon passage, Joe gave an 18 month construction project estimate.

A motion from Sherri Kooy with a second from Robert Poindexter authorizing Glenda Bishop, CEO of Hospital District, to enter into an agreement for services with Trinity/NAC for new hospital, contingent on passage of Bond Measure. Motion carried.

c) **Proposal for ALTA Survey: Erlandsen Estimated \$17,000**

Required and is information provided to contractors, contingent on bond passage.

A motion from Anthony Gonzalez with a second from Robert Poindexter authorizing Glenda Bishop, CEO of Hospital District, to enter into an agreement for ALTA Survey with Erlandsen at an estimated cost of \$17,000, contingent on passage of Bond Measure. Motion carried.

9. **Departmental Reports:** None

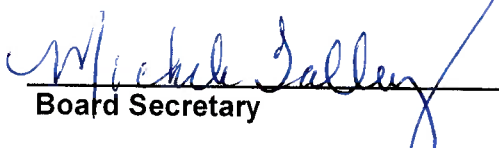
Administrator's Report:

- ✓ New ER provider, Dr. Guenther Muens will be starting the weekend of July 29.
- ✓ Launching new customer service project
- ✓ National Night Out on August 1st at Lauzier Field & QVMC Block Party under the flag pole. Please come and bring your families
- ✓ Wanted to thank the commissioners and the Rotary Club for the new physical therapy equipment. It is already helping out members of the community!

Adjournment: There being no further business, ***the meeting adjourned at 6:27 pm.***



Board Chairman



Board Secretary

(Minutes recorded and submitted by Sabrina Trevino)