

GRANT COUNTY PUBLIC HOSPITAL DISTRICT NO. 2
dba QUINCY VALLEY MEDICAL CENTER
BOARD OF COMMISSIONERS REGULAR MEETING
September 28, 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, Shannon Durfee, Joe Kunkel (call in), Christina Marroquin, Tom Richardson, Cheryl Schweizer, Sabrina Trevino, Alene Walker

The meeting was called to order by Randy Zolman, Board Chair at 5:34 p.m.

1. **Comments from the Audience:** None

2. **Approval of Minutes:** *A motion was made by Robert Poindexter with a second from Sherri Kooy to approve the minutes of the August 22, 2022 Regular Meeting. Motion carried.*

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

4. **QI Report:**

Glenda reports the facility is still actively recruiting for a QI Coordinator, until then she has stepped into the role. She appreciates the efforts of the managers and the QI team as the position remains unfilled. Glenda also announced that the new customer service project will be rolling out soon.

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

5. **Compliance Update:**

Glenda Bishop (Compliance Officer for QVMC) shared that it has been decided to add the *Code of Conduct Policy* into the new hire orientation as well as the CareLearning annual modules. The Compliance Committee continues to meet on a regular basis.

6. **Consent Agenda:** *A motion by Michele Talley with a second from Sherri Kooy to approve both the Charity Care/Bad Debt, Vouchers and Providence Tele-Health Physician Roster as presented. Motion carried.*

7. **Standing Committees:**

Finance: Randy Zolman gave a brief summary of the previous month with the numbers remaining mostly positive.

a. Recommendation from Finance Committee: CARES Pay Stipend

Randy also made a recommendation to the board from the finance committee to approve a pay stipend of 35 cents per hour for employees based on hours worked in 2022. The hours would be calculated at the end of November and paid in December. Glenda added "it is in recognition of the QVMC employees that stuck it out and stayed committed." The Commissioners excitedly voted in favor of the recommendation.

A motion from Anthony Gonzalez with a second from Michele Talley to approve the CARES Pay Stipend recommendation as presented. Motion carried.

Building & Grounds:

Anthony reports from Newton Moats (Purchasing Director for QVMC) that repairs will be made on an “absolutely as needed basis only.” There was nothing further to report.

a. Building Project Update: Tom Richardson and Joe Kunkel

Slide show presentation by Joe Kunkel with The Healthcare Collaborative Group on the next steps of the facility project. He has site visits planned soon and for the next meeting he will have a dashboard showing the progress to present to the board.

Personnel: None

8. Old Business: None

9. New Business: None

10. Department Reports: None

Administrator’s Report:

- ✓ Marissa’s census is up
- ✓ Clinic is seeing an increase in visits
- ✓ Physical therapy has filled the open full-time position
- ✓ IV/Wound therapy had their second highest census month

Adjournment: There being no further business, *the meeting adjourned at 6:29 pm.*



Board Chairman

Board Secretary

(Minutes recorded and submitted by Sabrina Trevino)