

**GRANT COUNTY PUBLIC HOSPITAL DISTRICT NO. 2**  
**dba QUINCY VALLEY MEDICAL CENTER**  
**BOARD OF COMMISSIONERS REGULAR MEETING**  
**May 23, 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, Christina Marroquin, Newton Moats, Rocio Palacio, Tom Richardson, Cheryl Schweizer, Sabrina Trevino, Alene Walker

**Absent:** None

*The meeting was called to order by Randy Zolman, Board Chair at 5:33 p.m.*

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

2. **Approval of Minutes:**

*A motion was made by Michele Talley with a second from Anthony Gonzalez to approve the minutes of the April 25, 2022 Regular Meeting and the May 9, 2022 Special Meeting. Motion carried.*

3. **Board Chair Report:** Randy said that everything is still looking really good this year and to keep up the good work. He also wanted to recognize Christina Marroquin, for doing such a great job with the financial spreadsheets and numbers in making the Commissioner's lives easier.

4. **QI Report and review/approval:**

Rosie added new information to her reports which will help give a better visual understanding of what happens in both the clinic and emergency room on a monthly basis. The board didn't have any further questions and thanked her for the new formatting of the reports.

*A motion from Robert Poindexter with a second from Michele Talley to approve the monthly QI Report as presented. Motion carried.*

5. **Consent Agenda:**

*A motion by Sherri Kooy 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**

6. **Standing Committees:**

a) **Finance:**

Randy reports April revenue is lower than in the previous year but it is still up overall for the year.

b) **Building & Grounds:**

The new hood for the dietary department is expected to be installed tomorrow, May 24. The stairs for the new CT trailer, which ended up being a project for a local company, Pioneer Metal, have now been completed.

Tom Richardson, the point-of-contact for the new building project, reported that out of the 30 companies interested in the request for qualifications advertised, 6 submitted written responses. Tom and Joe Kunkel, from The Healthcare Collaborative Group Inc., are hoping to narrow down that list to 3 firms in the next week.

c) **Personnel:** None

7. **Old Business:** None

8. **New Business:**

a) **Resolution 22-06 Disposition of Surplus of Property**  
Old televisions and clinic equipment

***A motion from Anthony Gonzalez with a second from Robert Poindexter to approve Resolution 22-06 Disposition of Surplus of Property as presented. Motion carried.***

b) **Reinstatement of Longevity Increase**  
Already approved by personnel committee

***A motion from Robert Poindexter with a second from Anthony Gonzalez to approve reinstatement of longevity increase as presented. Motion carried.***

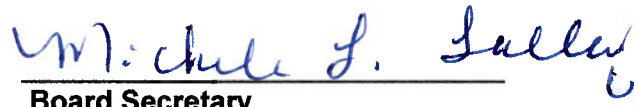
9. **Departmental Reports:** None

**Administrator's Report:**

- ✓ Wound Care Department was highly recommended by a physician at Harborview Medical Center in Seattle.
- ✓ Days in A/R went down dramatically
- ✓ National Hospital week with the help of Alene Walker, was a great success with all employees being recognized

**Adjournment:** There being no further business, ***the meeting adjourned at 5:56 pm.***

  
\_\_\_\_\_  
**Board Chairman**

  
\_\_\_\_\_  
**Board Secretary**

(Minutes recorded and submitted by Sabrina Trevino)