

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

Present: Anthony Gonzalez, Robert Poindexter, Randy Zolman

Call-In: Michele Talley **Absent:** Sherri Kooy

Also In attendance: Dave Burgess, Joe Kunkel (call in), Christina Marroquin, Tom Richardson, Cheryl Schweizer, Alene Walker, Newton Moats

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 Robert Poindexter with a second from Michele Talley to approve the minutes of the September 28, 2022 Regular Meeting. Motion carried.*

3. **Board Chair Report:** Randy commented that everything is running really good.

4. **QI Report:**

Newton reported that a QI Coordinator has been hired. Newton asked the Commissioners if they had questions regarding the QI Report; there were none.

A motion from Anthony Gonzalez with a second from Robert Poindexter to approve the monthly QI Report as presented. Motion carried.

5. **Compliance Update:**

Glenda Bishop (Compliance Officer for QVMC) was not available to comment. Tom Richardson stated there was *nothing new to report.*

6. **Consent Agenda:** *A motion by Robert Poindexter with a second from Anthony Gonzalez to approve both the Charity Care/Bad Debt and Vouchers as presented. Motion carried.*

7. **Standing Committees:**

Finance: Randy Zolman gave a brief summary of the previous month of September with the numbers down a little due to less COVID revenue, up some on tax revenue collected.

a. HEARING FOR 2023 Proposed Budget Consideration

Randy stated this is the "Public Hearing" for the purpose of reviewing the proposed budget. Randy asked if there were any questions from the audience. A Summary Budget 2023 handout was provided to Dave Burgess and Cheryl Schweizer. Christina gave an overview of the handout and commented that the budget included a 4% COLA. Cheryl asked Randy about patient days for next year; Randy responded no change anticipated. Cheryl asked Randy about the Swing Bed Program; Tom responded giving a brief overview of the program. Randy asked the audience if there were any questions or comments; there were none. Randy announced that the Public Hearing portion is now closed.

Building & Grounds:

a. Building Project Update: J. Kunkel

Slide show presentation by Joe Kunkel on Activity this Month; research on helipad, Geotech testing complete, ALTA survey, CPARB (Capital Projects Advisory Review Board) application filed on 10/19, hearing is scheduled for 12/1. 30-60 days outlook slide. Introduced the progress Dashboard with an overview of definitions and tracking.

Personnel: None

8. Old Business: None

9. New Business:

a. Appointment: Dr. Guether Muens, Courtesy, EM

A motion by Robert Poindexter with a second from Anthony Gonzalez to approve the appointment of Dr. Guether Muens as presented. Motion carried.

b. Presentation: Versabadge

Tom Richardson gave an overview of VersaBadge; Providers carry a fob with them for tracking by various locations within the facility. Anthony asked how long to implement, Tom stated a December implementation.

A motion by Robert Poindexter with a second from Anthony Gonzalez to approve Versabadge for a one-time initial set up of \$5,000 and a 2023 balance to be paid monthly for a total of \$39,000 as presented by Tom Richardson. Motion carried.

10. Department Reports:

Randy asked the audience if anyone had questions regarding the reports; there were none.

Adjournment: There being no further business, ***the meeting adjourned at 6:15 p. m.***


Board Chairman


Board Secretary

(Minutes recorded and submitted by Alene Walker)