

GRANT COUNTY PUBLIC HOSPITAL DISTRICT NO. 2
dba QUINCY VALLEY MEDICAL CENTER
BOARD OF COMMISSIONERS REGULAR MEETING
June 27, 2022 – 5:30 p.m.

Present: Sherri Kooy, Michele Talley, Randy Zolman

Call-In: Anthony Gonzalez

Also in attendance: Dave Burgess, Dave Dormier, Shannon Durfee, Christina Marroquin, Newton Moats, Rocio Palacio, Lane Ribail, Tom Richardson, Cheryl Schweizer, Leslie Thompson, Sabrina Trevino, Alene Walker, Lindsey Wallace, Amy York

Absent/Excused: Robert Poindexter

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 Sherri Kooy to approve the minutes of the May 23, 2022 Regular Meeting and the June 6, 2022 Special Meeting. Motion carried.

3. Board Chair Report: Nothing to report

4. QI Report and Annual Program Review/approval:

Rosie presented the Annual Program Review to the Commissioners with a breakdown of each departments updates, accomplishments and data for the previous year. She highlighted equipment upgrades, increased patient visits and low turnover rate, all while the staff continues to provide excellent patient care for our community.

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

5. Consent Agenda:

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

Providence Tele-Health Physician Roster

6. Standing Committees:

a) Finance:

Sherri reported “dollars are up this year compared to last year,” which is excellent news.

b) Building & Grounds: Nothing to report

Tom Richardson, the point-of-contact for the new building project, reported that there are now 3 firms being considered. After a meeting to be held in the next week along with Joe Kunkel, he expects to be ready to present to the Board of Commissioners, their recommendation for moving forward.

c) **Personnel:** None

7. **Old Business:** None

8. **New Business:**

a) **Approval of Purchase: Moleculite (Wound Care) \$14,500 (fully funded by Paul Lauzier Grant)**

Approval as required by SAO (presented at 5/23/2022 meeting)

A motion from Anthony Gonzalez with a second from Michele Talley to approve Purchase: Moleculite as presented in 05/23/2022 meeting by Manager Danielle Hodge. Motion carried.

b) **Approval of Purchase: Pathway CTS 1500 \$6,910.00**

Lindsey Wallace, PT, DPT, in our Physical Therapy Department, presented to the Commissioners the need for the service this equipment can provide in our community. She explained it is "similar to the electric stimulation" service provided in physical therapy. It would allow patients the ability to stay local instead of traveling out of town and enduring the current wait time of four months or longer to be treated.

Randy also announced there was an amazing donation of \$1500 made by the Quincy Rotary Club towards the purchase of this machine.

A motion from Anthony Gonzalez with a second from Sherri Kooy to approve Purchase of Pathway CTS 1500, as presented by Lindsey Wallace, PT, DPT. Motion carried.

c) **Approval of Expenditure: Agreement with Corporate Giving Connection, LLC, \$7,000.00.**

Short presentation by Tom Richardson.

A motion from Michele Talley with a second from Sherri Kooy to approve Agreement with Corporate Giving Connection, LLC, as presented. Motion carried.

9. **Departmental Reports:** None

Administrator's Report: None

Adjournment: There being no further business, ***the meeting adjourned at 6:02 pm.***



Board Chairman



Board Secretary

(Minutes recorded and submitted by Sabrina Trevino)