

GRANT COUNTY PUBLIC HOSPITAL DISTRICT NO. 2
dba QUINCY VALLEY MEDICAL CENTER
BOARD OF COMMISSIONERS REGULAR MEETING
November 28, 2022 – 5:30 p.m.

Present: Sherri Kooy, Michele Talley

Call-In: Randy Zolman **Absent:** Anthony Gonzalez, Robert Poindexter

Also in attendance: Glenda Bishop, Dave Burgess, Shannon Durfee, Joe Kunkel, Christina Marroquin, Newton Moats, Jim Nelson, Tom Richardson, Cheryl Schweizer, Sabrina Trevino, Alene Walker

The meeting was called to order by Michele Talley, Board Secretary at 5:41 p.m.

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

2. **Approval of Minutes:** *A motion was made by Randy Zolman with a second from Sherri Kooy to approve the minutes of both the October 24, 2022 Regular Meeting and the November 10, 2022 Special Meeting. Motion carried.*

3. **Board Chair Report:**

Randy is excited to report that QVMC is really close to \$17 million gross revenue for 2022.

4. **QI Report:**

Glenda reports that this will be her third and possibly final month as QI Coordinator. The new QI Coordinator starts her training on 11/29/22. Glenda is proud of Marissa (CNO) and her great work in improving her indicators across all of her departments. There was 1 QMM to report but it was not patient care-related and it is being resolved. Glenda also wanted to take a moment to express her appreciation to the managers for stepping up in her absence.

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

5. **Compliance Update:**

The CMS Fraud/Waste & Abuse training is ongoing. Nothing more to report.

6. **Consent Agenda:** *A motion by Randy Zolman 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 reports that revenue is higher and the AR (accounts receivable) days also went up as well. He thinks this may be due to cycle billing in one of the departments. Otherwise, we are on schedule and he is happy with where we are at.

Building & Grounds:

Newt wanted to take a moment to recognize Shane Urwin in the maintenance department for all of the hard work he has done for the facility, He is saving QVMC thousands of dollars by completing repairs, troubleshooting, and maintenance to the building that would normally require calls to outside vendors to complete.

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a. Building Project Update: Joe Kunkel

Presentation with forecast on the new facility project by Joe Kunkel of The Healthcare Collaborative Group on the next steps of the facility project. Discussion followed.

Personnel: None

8. Old Business: None

9. New Business: Voted Bond Financing Discussion: Jim Nelson, D.A. Davidson
In depth presentation on financing process. Discussion followed.

10. Department Reports: None

Administrator's Report:

- ✓ Grand Columbia Health Alliance has hired an executive director
- ✓ Our own Lupe Cortez was chosen as Washington's 2022 Rural Health Care Hero for Direct Patient Care!! We are extremely lucky to have her as a part of our team!

Adjournment: There being no further business, *the meeting adjourned at 7:02 pm.*

Board Chairman



Board Secretary

(Minutes recorded and submitted by Sabrina Trevino)