GRANT COUNTY PUBLIC HOSPITAL DISTRICT NO. 2 dba QUINCY VALLEY MEDICAL CENTER **BOARD OF COMMISSIONERS REGULAR MEETING** May 22, 2023 - 5:30 p.m.

Present:

Anthony Gonzalez, Sherri Kooy, Robert Poindexter, Michele Talley, Randy

Zolman

Call-In:

None

Absent:

None

Also in attendance: Glenda Bishop, Shannon Durfee, Nicholas Heuker, Sunny Hillsberg, Joe Kunkel (call in), Christina Marroquin, Sandra Poindexter, Tom Richardson.

Cheryl Schweizer, Sabrina Trevino, Alene Walker

The meeting was called to order by Randy Zolman, Board Chair at 5:36 p.m.

- 1. Comments from the Audience: None
- 2. Approval of Minutes: A motion was made by Anthony Gonzalez with a second from Robert Poindexter to approve the minutes of the April 14, 2023 Regular Meeting. Motion carried.
- 3. **Board Chair Report: None**
- 4. QI Report/Review: The new QI Coordinator, Sunny Hillsberg is reporting on new indicators for the re-licensing survey. She wants to note that our CNO, Marissa Villela, has been working extremely hard in the areas of cardiac, stroke and trauma. Sunny has taken the time to meet with all of the department managers as well. She also wants to remind everyone of the Annual Program Review that is coming up.

A motion by Michele Talley with a second from Sherri Kooy to approve the Quality Report as presented. Motion carried.

- 5. Compliance Update: Discussion on State Surveys.
- 6. Consent Agenda: A motion by Robert Poindexter with a second from Michele Talley to approve both the Charity Care/Bad Debt and Vouchers as presented. Motion carried.

A motion by Robert Poindexter with a second from Michele Talley to approve the Providence Tele-Health Physician Roster and Reappointments as presented. Motion carried.

7. **Standing Committees:**

a. Finance:

Randy is happy with the numbers and that we are still making money. He also wanted to thank Christina Marroquin, in accounting, for a great job.

b. Building & Grounds:

Anthony reports that there have been a lot of meetings going on. Some have included choosing colors, counter tops and he was honored to be able to sign off on the final design for the new facility. He added that the current facility is still functioning.

I. Building Project Update: Joe Kunkel

Slide presentation with progress on the new facility project by Joe Kunkel of The Healthcare Collaborative Group. Reporting that the monthly meetings with the City of Quincy are continuing. Discussions about the well/water subject are also continuing. The electrical contractors have been chosen. Still on schedule for ground breaking this Fall. Additional discussion followed.

c. Personnel: None

8. Old Business:

a. Discussion: New Logo Design

Discussion on finalizing the new logo design.

9. New Business:

a. Presentation: Future Conference Room Table from "Legacy Trees"

Nick Heuker from Quincy High School, presented a teacher-led and student created project using trees currently on-site. After they are removed and milled, they will be constructed into a table to be used in the new facility. Additional discussion followed.

b. Proposal: Tree Trimming/Removal and Milling: \$6,358.95 This is the amount requested for the QHS "Legacy Tree" project.

A motion from Anthony Gonzalez with a second from Michele Talley to approve the Proposal for Tree Trimming/Removal and Milling in the amount of \$6,358.98 as presented. Motion carried.

c. Resolution No 23-04 Authorization to Transfer Funds Request to transfer \$335,833.00 special bond account

A motion from Sherri Kooy with a second from Robert Poindexter to approve Resolution No 23-04 Authorizing Transfer of funds in the amount of \$335,833.00 as presented. Motion carried.

10. Department Reports: None

Administrator's Report:

- ✓ Glenda wants to thank Tom for going out and finding someone to help with our Legacy Tree project.
- ✓ QVMC was excited to celebrate National Hospital Week and Alene did a great job in helping plan it
- ✓ The cost report is filed as of today (May 22nd)
- ✓ QVMC was well represented by Vanessa, Martha, Lupe and Sherri at the Latino Civic Alliance Health & Wellness Fair on May 13th
- ✓ Glenda wants to thank the board members for all of their support

Adjournment: There being no further business, the meeting adjourned at 6:51 pm.

Board Chairman

Board Secretary

(Minutes recorded and submitted by Sabrina Trevino)