

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)