

GRANT COUNTY PUBLIC HOSPITAL DISTRICT NO. 2
dba QUINCY VALLEY MEDICAL CENTER
BOARD OF COMMISSIONERS REGULAR MEETING
March 27, 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 (Call-in), Dave Burgess, Joe Kunkel (call in), Christina Marroquin, Newton Moats, Sandra Poindexter, Tom Richardson, Cheryl Schweizer, Sabrina Trevino, Alene Walker

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 Anthony Gonzalez with a second from Robert Poindexter to approve the minutes of the February 27, 2023 Regular Meeting. Motion carried.*

3. **Board Chair Report:** None

4. **QI Report: Quality Plan and Policy**

Glenda is reporting for the month that the new QI Coordinator has completed her orientation today.

Also there is an update from last month's meeting with the Quality Plan being reviewed and revised every 2 years which needs action approval from the Commissioners.

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

A motion by Michele Talley with a second from Anthony Gonzalez to approve the revised Quality Plan Improvement Policy as presented. Motion carried.

5. **Compliance Update:** The Fire Marshall came through last week to go over safety protocols as part of the relicensing survey and we are very pleased to have demonstrated substantial compliance.

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

A motion by Anthony Gonzalez with a second from Robert Poindexter to approve the Providence Tele-Health Physician Roster as presented. Motion carried.

7. **Standing Committees:**

a. Finance:

Randy reports that the staff is doing an amazing job. There is usually a low or a dip in the numbers during this time of the year but that has not been the case this year.

b. Building & Grounds:

Anthony reports that there have been a few meetings on the electrical side of the new building project that he was able to attend.

I. Building Project Update: Joe Kunkel

Slide presentation with progress on the new facility project by Joe Kunkel of The Healthcare Collaborative Group. Discussed the existing well on the property and the future parking lot. There will be 4 mock-up designs for the Commissioners to walk through in the next few weeks. Additional discussion followed.

c. Personnel: None

8. Old Business: None

9. New Business:

a. Moody's Investors Service Inc. Invoice (bond rating process) \$39,781.00

A motion from Robert Poindexter with a second from Anthony Gonzalez to approve \$39,781.00 for Moody's Investors Service Inc. for bond rating process as presented. Motion carried.

b. Consent of Joint Operating Board (GCHA)

Grand Coulee Medical Center is officially withdrawing from the Grand Columbia Health Alliance. Glenda will be signing their request and wanted to make the announcement to the Board of Commissioners before it is signed.

A motion from Anthony Gonzalez with a second from Sherri Kooy to approve the Acknowledgement of withdrawal of Grand Coulee Medical Center from the GCHA as presented. Motion carried.

10. Department Reports: None

Administrator's Report:

- ✓ Glenda wanted to recognize the A-Z Wells Foundation. It is an honor to be supported by them!
- ✓ Glenda also noted the hard work put in by Joe Kunkel and Tom Richardson.

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


Board Chairman


Board Secretary