GRANT COUNTY PUBLIC HOSPITAL DISTRICT NO. 2 dba QUINCY VALLEY MEDICAL CENTER BOARD OF COMMISSIONERS REGULAR MEETING April 24, 2023 – 5:30 p.m.

Present:

Anthony Gonzalez, Sherri Kooy, Michele Talley, Randy Zolman

Call-in:

None

Absent:

Robert Poindexter

Also in attendance: Dave Dormier, Abram Jenks, Joe Kunkel (call in), Christina Marroquin, Newton Moats, Tom Richardson, Cheryl Schweizer, Sabrina Trevino, Alene

Walker

The meeting was called to order by Randy Zolman, Board Chair at 5:30 p.m.

1. Comments from the Audience: None

- 2. Approval of Minutes: A motion was made by Anthony Gonzalez with a second from Sherri Kooy to approve the minutes of the March 27, 2023 Regular Meeting and April 14, 2023 Special Meeting. Motion carried.
- 3. **Board Chair Report: None**
- 4. QI Report/Review: Nothing to discuss on the report as presented

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

- 5. Compliance Update: None
- 6. 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.

A motion by Sherri Kooy with a second from Michele Talley to approve the Providence Tele-Health Physician Roster as presented. Motion carried.

7. **Standing Committees:**

a. Finance:

Randy reports that all of the numbers are up and there have not been any down months this year. He also wanted to take a minute to thank Christina Marroquin, in accounting, for doing an awesome job.

b. Building & Grounds:

Anthony reports that there will be a meeting on Wednesday to pick out materials and color for the new facility which makes it "feel more real." He is also advising the maintenance department to hold off on watering because the ground needs to harden.

I. Building Project Update: Joe Kunkel

Slide presentation with progress on the new facility project by Joe Kunkel of The Healthcare Collaborative Group. Reported being at the point of identifying the equipment needed and where it will be located, for each department. Additional discussion followed.

c. Personnel: None

8. Old Business: None

9. New Business:

a. Procurement Proposal: Introba \$59,450.00

A motion from Sherri Kooy with a second from Michele Talley to approve \$59,450.00 for Procurement Proposal from Introba as presented. Motion carried.

b. Proposal to Provide Hazardous Materials Survey: PBS Engineering & Environmental Inc. \$27,325.00

A motion from Anthony Gonzalez with a second from Sherri Kooy to approve the Proposal to Provide Hazardous Materials Survey from PBS Engineering & Environmental & Inc. as presented. Motion carried.

c. Proposal: Signature Authority Standard

Budget approval for sign-off levels before coming to the board for approval.

A motion from Anthony Gonzalez with a second from Sherri Kooy to approve the Proposal for Signature Authority Standard as presented. Motion carried.

d. Resolution No 23-03 Authorizing Transfer of Funds: \$1,096,291.28

All of the invoices from September 2022-Today are current.

A motion from Anthony Gonzalez with a second from Sherri Kooy to approve Resolution No 23-03 Authorizing Transfer of funds in the amount of \$1,096,291.28 as presented. Motion carried.

10. Department Reports: None

Administrator's Report: None

Adjournment: There being no further business, the meeting adjourned at 6:05 pm.

sk Jalley 5/2/2003

Board Chairman

(Minutes recorded and submitted by Sabrina Trevino)